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COVER LETTER

TO: Registration Section					
Division of Corporations	25				
SUBJECT: BAYANAA O FOUD LLC Name of Limited Liability Company					
Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and Please return all correspondence concerning this matter to the	fee(s) are submitted for filing.				
Name of Person BAYANAA GROUPLLC Firm/Company					
Firm/Company					
- 415 Mountain Drive Sulte 9 Address	SECRELLAND				
Destin, Florida, 32541					
City/State and Zip Code					
E-mail address: (to be used for future annual report no	والمستوان والمحارب				
For further information concerning this matter, please call:					
John Down au (S)	Area Code & Daytime Telephone Number				
Name of Person	Street Address:				
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				
Enclosed is a check for the following amount:	: \$55 Filing Fee & Certified Copy				

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Na	me of the limited liability company:Baya\	nand	46	roup, LLC
2 (=)		(b)		,
2. (a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_ (0)_		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
3. 5. (a)	Date of filing/registration in Florida Dowd John R. Jr. Registered Agent and Registered Office shown on the records of the	4.		
	75 Beal PKWY NE		_	9.00
	Registered Office Address (MUST BE FLORIDA STREET A	DDRESS)		TOP SE
	Suite			FE 72
	Fort Walton Beach .FL	3254	િ	2002 SEP 20 FILL 15
(b)	Dowd , John R. Jr.			
	Enter name of NEW Registered Agent and/or NEW Registered C	Office addre	<u>ss</u> :	10 m
	415 Mountain Drive			_
	NEW Registered Office Address:			-
	Suite 5			
		326	41	_
change agent v was/we the arti	imited liability company is not organized under the laws or changes are made, the Florida street address of the rivill be identical. Or, in the case of a Florida limited liability and affirmative vote of the members of cless of affianization or the operating agreement of the liability of a member or authorized representative of a member by accept the appointment as registered agent and agree	registered of compility compility compility compilities in the limited liab	office an any, it is a liability con	d the business office of the registered shereby confirmed that the change(s) y company or as otherwise provided in apany. Ohn R. Ouwd Jr Printed or typed name of signee
provisi the obl to mero notified	ons of all statutes relative to the proper and complete pigations of my position as registered agent as provided ely reflect a change in the registered office address, I he writing of the change.	erformanc for in Cha ereby confi	e of miv pter 605 rm that	duties, and I am familiar with and accept , F.S. Or, if this document is being filed the limited liability company has been