

LD5000106854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

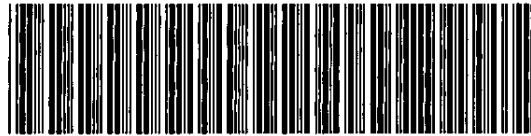
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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THE LAW OFFICES OF  
***MICHAEL G. PARK, ESQ.***

1801 SOUTH FEDERAL HIGHWAY, SUITE 300  
DELRAY BEACH, FLORIDA 33483

PHONE: (561) 454-7404  
FAX: (561) 582-3881

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September 12, 2006

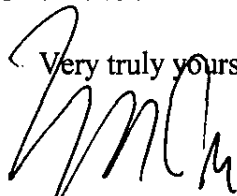
Registration Section  
Division of Corporations  
Florida Department of State  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **CDG Systems, LLC**

Dear Madam/Sir:

Enclosed please find a check in the amount of \$25, and one original and one copy of the **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY** for the above-referenced company. Please expedite the filing, and return an acknowledgement copy to me. If you should have any questions, please feel free to call me at 561-454-7404.

Very truly yours,



Michael G. Park

Enclosures

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

*Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: CDG Systems, LLC

2. The mailing address of the limited liability company is : \_\_\_\_\_

1801 South Federal Highway, Suite 300, Delray Beach, FL 33483

11/02/2005

L050000106854

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

**CORPORATION SERVICE COMPANY**

Name

1201 HAYS STREET

Address

TALLAHASSEE FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

Michael G. Park, Esq.

Name

1801 South Federal Highway, Suite 300

Florida street address (P.O. Box NOT acceptable)

Delray Beach

FL 33483

City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

Michael Park, Managing Member

(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**