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EXAMINER

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PLEASE RETURN T	HE FOLLOWING AS	PR	OOF OF FILI	NG:	
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CONTACT PERSON:	Matthew Young		EXT# 2962		
			EXAMINER:		

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.

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Office Address: 1201 Hays Street Tallahassee FL 32301 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 limitability company or as otherwise provided in the articles of organization or the operating agreement of the imited liability company. CLAUDE VAILLANT CLAUDE VAILLANT CLAUDE VAILLANT CLAUDE VAILLANT CLAUDE VAILLANT CLAUDE VAILLANT CLAUDE VAILANT CLAUDE VAILLANT					
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) DECEMBER 13, 2005 Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: Registered Office Address: NEW Registered Agent: NEW Registered Agent: NEW Registered Agent: NEW Registered Office Address: NEW Registered Office Address: OUST BE FLORIDA STREET ADDRESS) The limited liability company is not organized under the laws of the State of Florida, it is hereby confirme that the change of changes are made, the Florida street address of the registered office and the business of the registered agent will be identical. Or, in the case of a Florida limited liability company or as otherwise provided in the articles of organization or the operating agreement of the imited flush company. CLAUDE VAILLANT CL	1. Name of the limited liability company: MIVA LAI	NDSCAPING, LLC			
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8. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent: and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Interamerican Corporte Service Registered Office Address: 2525 PONCE DE LEON BLVD SUITE SUITE 1225 CORAL GABLES FL 33134 US (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: Corporation Service Company NEW Registered Office Address: 1201 Hays Street MUST BE FLORIDA STREET ADDRESS: 1201 Hays Street Tallahassee FL 32301 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed hat 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 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 imigral liability company. Lead of a member of authority of a member) CLAUDE VAILLANT (address) Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to omply with the provisions of all significes relative to the proper and complete performance of my duties, and familiar with and accept the obligations of my position as registered agent and provided for in Chapter of the minimal the limited liability company has been notified in writing of his change. Or if this document is being filed to merely reflect a change in the registered office address. I hereby organized on a company has been notified in writing of his change.	(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	FORT LAUDERDALE, FL. 33318			
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

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