Division of Come

Florida Department of State

Division of Corporations Public Access System

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TO:

Division of Corporations

Fax Number

: (850)205-0380

Account Name : AARON A. FARMER, P.L.

Account Number : 120070000000

: (239)252-2040

Phone Fax Number

: (239)262-2180

REGISTERED AGENT CHANGE

4327 ARNOLD, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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07/30/2007 12:25 FAX 2392618477

INTL IMMIGRATION SERVICE

Ø003/003

COVER LETTER

| • | |
|--|---|
| TO: Registration Section Division of Corporations | |
| SUBJECT: 4327 ARNOLD, LLC | |
| (Name of | Limited Liability Company) |
| Dear Sir or Madam: | |
| The enclosed Registered Agent/Registered | Office Change and fee(s) are submitted for filing. |
| Please return all correspondence concerning | g this matter to the following: |
| Maria C. Ferrao | |
| (Name of Person) | |
| Aaron A. Farmer, P.L. | · |
| (Firm/Company) | |
| 720 Fifth Avenue South, Suite 211 | <u> </u> |
| (Address) | |
| Naples, Ft. 34102 | · |
| (City/State and Zip Code) | |
| For further information concerning this mat | ter, please call: |
| Maria C. Ferrao | at (239) 262-2040 |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |
| Enclosed is a check for the following | No amaust |

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∑\$25 Filing Fee

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₹002/003

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

| Pursuant to the provisions of s liability company submits the fo | ections 608.416 or 608.508, Fl llowing statement in order to cl | orida Statutes, the undersigned limited hange its registered office or registered |
|--|--|--|
| I. The name of the limited liabil | | |
| 2. The mailing address of the lin | | |
| Naples, FL 34103 | mice mapricy company is . | |
| 142pi 46, FL 34100 | | |
| 2/17/06 | L06000018105 on in Florida 4. Document number | |
| 3. Date of filing/registration in I | IOTIQE 4. | Document number |
| 5. The name of the registered ag Florida Department of State: | ent and the registered office add | ress as shown on the records of the |
| | er White Boggs Banker PA | 至8 三 |
| | Name | |
| 5811 | PELICAN BAY BLVD., SUITE (| 500 <u>F</u> |
| | Address | 999 |
| Naple | s, FL 34108 City, State and Zip | mg i |
| 6. The name and address of the | | 500 AH 8: 40 |
| Aaror | A. Farmer, P.L. | Om C |
| | Name | |
| - | ifth Avenue South, Suite 211 | |
| Flor | da street address (P.O. Box NO | Tacceptable) |
| Naple | s, FL 34102 FL | |
| | City, State and Zip | |
| confirmed that after the change and the business office of the re- liability company, it is fiereby of | or changes are made, the Florida gistered agent will be identical. on firmed that the change(s) was/ ability company or as otherwise | of the State of Florida, it is hereby a street address of the registered office Or, in the case of a Florida limited were authorized by an affirmative vote provided in the articles of organization |
| (Signature of a member or authorized repo | resentative of a member) | |
| David J. Stevens, Manager (Printed or typed dame of signee) | | |
| I hereby accept the appointmen | it as registered agent and agree I statules relative to the proper to pt the obligations of my position cument is being filed to merely r he limited liability company has | to act in this capacity. I further agree to and complete performance of my duties, i as registered agent as provided for in reflect a change in the registered office been notified in writing of this change. |
| (Signature of Registered Agent) | | ţ |
| Division of Corporations, P.O. Box 6327, Taliahassee, FL 32314 | | |
| FILING FEE: \$25.00 | | |

INH\$18 (9/05)