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SECRETERS OF STATE

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: PISHON II PIKE ROAD, LLI (Name of L	C .imited Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered O	Office Change and fee(s) are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
James D. Cecil (Name of Person)	THE TENT	
Pishon Partners, LLC (Firm/Company)		
505 S. Flagler Drive, Suite 1002		
(Address)		
West Palm Beach, FL 33401		
(City/State and Zip Code)	-	
For further information concerning this matter	er, please call:	
James D. Cecil	at (561 ) 655-4441	
(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 followin	g amount:	
☐\$25 Filing Fee		

## 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: Pishon II Pike Road, LLC  2. The mailing address of the limited liability company is: 505 S. Flagler Drive, Suite 1002  West Palm Beach, FL 33401  2/24/2006  3. Date of filing/registration in Florida  5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  Corporate Creations Network, Inc.  Name  11380 Prosperity Farms Road #221E  Address  Palm Beach Gardens, FL 33410  City, State and Zip  6. The name and address of the new registered agent and/or office:  Pishon Partners, LLC  Name  505 S. Flagler Drive, Suite 1002  Florida street address (P.O. Box NOT acceptable)  West Palm Beach, FL 33401  City, State and Zip  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 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 timited liability company.  (Section of the member of a member of sugment)  James D. Cecil  (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 of a large of the proper and accept the different of the complete performance of my duties of a large of the proper and accept the different of the complete performance of the influence of the proper and complete performance of the performance of the performance of the performance of the p	agent, or voin, in the state of Pioriaa.	
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		<del></del>
Member. Pishon Perhas, LLL		

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

Signature of Registered Agent)