04/86/2008 Division	GOLDEFREEBATES FLLC of Corporations Florida Department of State Division of Corporations Public Access System	Page of 1/03
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8: 00	To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : GOLDBERG BATES, FLLC Account Number : I20070000134 Phone : (407)893-3776 Fax Number : (407)893-3779	DB AFR -8 AH 10: 41
RECEIVE	REGISTERED AGENT CHANGE SIMDAG TOWERS, LLC Certificate of Status	
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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: SimDag Towers, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

- 1

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The enclosed Registered Agent/Registered Office Change and fce(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jodi Jaiman

(Name of Person)

Soone Business Development, Inc. (Firm/Company)

3660 Maguire Blvd., Suite 103 (Address)

Orlando, FL 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

Rachel Farber

(Name of Person)

at (<u>401</u>) <u>893-3776</u> (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 amount:

S25 Filing Fee

S55 Filing Fee & Certified Copy

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GOLDBERG&BATES, PLLC HOSUOODONSIO >

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: SimDag Towers, LLC

2. The mailing address of the limited liability company is : 2875 S. Orange Ave., Suite 500

Orlando, FL 32806

L06000031163

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:

Corporate Creations Network, Inc.
Name
11380 Prosperity Farms Rd. #221E
Address
Palm Beach Gardens, FL 33410
City, State and Zip

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

Bates Mokwa, PLLC

Name 3660 Maguire Blvd., Sulte 102

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

Orlando FL 32803 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 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.

r or authorized representative of a member (Signature of a memb

Jodi Jaiman

(Printed or typod 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 gonfamiliat the limited liability company has been notified in writing of this change.

(Signature of Redistered Agen

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

INH\$18 (8/05)