

L06 0000406 99

(Requestor's Name)

813 Deltona Blvd Ste. A
Deltona, FL 32725

(City/State/Zip/Phone #)

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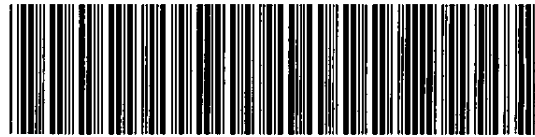
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L06-40699

W. Thomas MAR 28 2008.

**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: **FADIL CONSTRUCTION, LLC**
2. The mailing address of the limited liability company is: **4020 PITMAN DRIVE JACKSONVILLE
FL 32207 US**

4/19/2006

L06000040699

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:

**SOUHAIL FADIL
4020 PITMAN DRIVE
JACKSONVILLE FL 32207 US**

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

**ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A (Box 1201815)
DELTONA, FL 32725**

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)

Souhail Fadil

(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)

Danny Santiago
Danny Santiago for All Florida Firm Inc, Registered Agent

February 15, 2008

(Date)

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

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