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COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|---|
| SUBJECT: Synergy International, I | L.L.C. 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 | this matter to the following: |
| Armand J. Goede (Name of Person) | |
| SYNERGY INTERNATIONAL, L | OT OCT 23 AM 11: 17 SECRETARY OF STATE RELAHASSEE, FLORIE |
| 2957 WSR 434 SUITE 100 | BEET 23 |
| (Address) | OF STAT |
| LONGWOOD, FL 32779 (City/State and Zip Code) | |
| For further information concerning this mat | ter, please call: |
| CARL G. ODEN (Name of Person) | at (407) 682-7772 (Area Code & Daytime Telephone Number) |
| (Name of Ferson) | (Area Code & Daytime Telephone Humber) |
| 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 followi | ng amount: |
| ■ \$25 Filing Fee | \$55 Filing Fee & Certified Copy |

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 limite | d liability company | y is: Synergy in | ternational, L.L.C. | • | |
|--|---|---|--|---|--|
| 2. The mailing address of | the limited liabilit | y company is: | 2957 WSR 434 Suite | e 100 | |
| Longwood, FI 32779 | | | | | |
| May 11, 2006 | | | L06000048983 | | |
| 3. Date of filing/registrati | ion in Florida | - | 4. Document number | <u> </u> | |
| • | | | | | |
| 5. The name of the register Florida Department of S | | registered office | address as shown on t | he records of the | |
| | Armand J Go | | ······································ | | |
| | 207 Makina Cr | Name | | | |
| 397 Wekiva Springs 225 Address | | | | | |
| Longwood, FI 32779 | | | | | |
| | | ity, State and Z | ip | | |
| 6. The name and address of | of the new registere | ed agent and/or | office: | 0 | |
| | Armand J Goe | de | | OT OCT 23 AM 11: 17 SECRETARY OF STATE TALLAHASSEE FLORID | |
| | | Name | | | |
| | 2957 WSR 434 | | 2100 | 题 23 | |
| | Florida street add | dress (P.O. Box | NOT acceptable) | SER | |
| | Longwood, | FL 327 | 79 | T. S. | |
| | | ty, State and Zip |) | | |
| If the limited liability come confirmed that after the cland the business office of liability company, it is he of the members of the lin or the operating agreement (Signature of a member of author) | hange or changes at the registered ager reby confirmed tha nited liability comp at of the limited lial | re made, the Flont will be identicated the change(s) was other bility company. | rida street address of al. Or. in the case of | rida, it is hereby the registered office a Florida limited | |
| | | , | | | |
| Armand J Goede (Printed or typed name of signee) | | | | | |
| I hereby accept the apportunity with the provision and I am familiar with an Chapter 608, F.S. Or, if address, I hereby confirm | intment as register is of all statutes rel d accept the obliga this document is be that the limited lia | ed agent and ag lative to the prop ations of my posi- ing filed to mero ability company | ree to act in this capa per and complete perf ition as registered age ely reflect a change in has been notified in w | city. I further agree to ormance of my duties, nt as provided for in the registered office riting of this change. | |
| (Signature of Registered Agent) | on of Commonstice | o D O Dow 423 | 7 Tollohassas El 2 | 2214 | |
| | m of Corporation: | 8, F.W. DUX 032 | 7, Tallahassee, FL 3 | 4J17 | |

FILING FEE: \$25.00