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A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS:

EDGAR ROLLINS BROWN II, PA

BENJAMIN ALEXANDER BROWN II, PA

WRITER'S EMAIL: ERBROWN@BROWNLLP.COM

July 19, 2006

IN THE HISTORIC FORT PIERCE HOTEL BUILDING

200 SOUTH INDIAN RIVER DRIVE SUITE 100 FORT PIERCE, FL. 34950

> TEL. 772-468-8885 FAX 772-468-8859

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

RE: Seacoast Real Estate Group, L.L.C.

Dear Sir or Madam:

The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

E. Rollins Brown II, Esq. Brown & Brown, L.L.P. 200 S. Indian River Drive Suite 100 Ft. Pierce, FL 34953

For further information concerning this matter, please call:

E. Rollins Brown II, Esq. at 772-468-8885.

Enclosed is a check for the following amount:

\$25.00 - Filing Fee [ ] \$30.00 - Filing Fee and Certificate Status [ ] \$55.00 - Filing Fee and Certified Copy (additional copy is enclosed) [ ] \$60.00 - Filing Fee, Certificate of Status and Certified Copy (additional copy is enclosed)

**Mailing Address** 

**Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street/Courier Address

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED AGENT 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: Seacoast Real Estate Group, L.L.C.
- 2. The mailing address of the limited liability company is: 5705 Briargate Lane, Ft. Pierce, Florida 34981.
- 3. Date of filing/registration in Florida June 12, 2006.
- 4. Document Number **L06000059941**
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Name – E. Rollins Brown II Brown & Brown, LLP 200 S. Indian River Drive Suite 100 Ft. Pierce, FL 34950

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

Name – Daniel Ochse 5705 Briargate Lane Ft. Pierce, FL 34981

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.

Daniel Ochse

Printed or typed name of signee

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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.

**Daniel Ochse** 

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

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