

MAR-02-2009 14:35

MACFARLANE FERGUSON

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

AFCON INVESTMENTS LLC

Certificate of Status	1
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MAR - 4 2009

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. Name of the limited liability company: Afcon Investments, LLC

2. (a) Principal office address of limited liability company: 4410 North Lois Ave.
(Note: **MUST BE STREET ADDRESS**) Tampa, FL 33614

(b) Mailing address of limited liability company: 4410 North Lois Ave.
(Note: **MAY BE POST OFFICE BOX**) Tampa, FL 33614

7/17/2008 L06000970762
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Spiegel & Utrera, P.A.

Registered Office Address: 1840 SW 22nd St.
4th Floor
Miami, FL 33145

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: J. Matthew Marquardt, Esq.

NEW Registered Office Address: Macfarlane Ferguson & McMullen
(**MUST BE FLORIDA STREET ADDRESS**) 625 Court Street, Suite 200
Clearwater, FL 33786

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.

J. Matthew Marquardt
(Signature of a member or authorized representative of a member)

J. Matthew Marquardt
(Printed or typed name of signer)

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.

J. Matthew Marquardt
(Signature of Registered Agent)

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

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