

Feb-20-08 12:28pm From:THE WILLIAMS LAW FIRM PA  
DIVISION OF CORPORATIONS

3025751642

T-282 P.01/02 F-653

**W0600074427**  
Florida Department of State  
Division of Corporations  
Public Access System  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000044010 3)))



H080000440103ABCR

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-0925

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB 20 AM 9:52

FILED

RECEIVED  
2008 FEB 20 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE  
PLATINUM PROPERTIES MANAGMENT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

**D. BRUCE**  
FEB 20 2008  
**EXAMINER**

Electronic Filing Menu

Corporate Filing Menu

Help

Feb-20-08 12:28pm

From-THE WILLIAMS LAW FIRM PA

3025751642

T-282 P.02/02 F-653

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT FOR 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: Platinum Properties Management, LLC
- 2. The mailing address of the limited liability company is: 981 Hwy. 98 E, Suite 2, #264, Destin, FL 32541

- 3. Date of filing/registration in Florida: 7/26/08
- 4. Document number: L06000074427

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

John S. Gillespy, V  
Name  
313 East Water Street  
Address  
Panama City Beach, FL 32413  
City, State and Zip

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

Agents and Corporations, Inc.  
Name  
300 Fifth Avenue South, Suite 101-330  
Florida street address (P.O. Box NOT acceptable)  
Naples FL 34102  
City, State and Zip

FILED  
 08 FEB 20 AM 9:52  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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.

Mark E. Robinson  
(Signature of a member or authorized representative of a member)

MARK E. ROBINSON  
(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.

[Signature]  
(Signature of Registered Agent)

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