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SECRETARY OF STATEMENT OF SECRETARY OF CORROBATIONS OF STATEMENT OF SECRETARY OF SE

COVER LETTER

то:	Registration Section Division of Corporations	JOHN CARF	RINO (GROUP L	LC	
SUBJ						
	•	Name of Limited	Liability	y Company		
Dear S	Sir or Madam:					
The er	nclosed Registered Agent/Re	egistered Office (Change a	nd fee(s) are	submitted for filing.	
Please	return all correspondence co	oncerning this ma	atter to th	ne following:	:	Ĩ
	DORRA, ARI	IEL				
	Name of Person	I				
	DORRA & DUGGAN					
	Firm/Company			•		
	2475 MERCER AVE	E, STE 103				
	Address					
	WEST PALM BEACH	H, FL 33401				
	City/State and Zip C	Code		•		
	JCGROUPUSA@YA	HOO.COM				
E-	mail address: (to be used for future ar	nnual report notification	n)	•		
For fu	rther information concerning	g this matter, plea	ise call:			
	DORRA, ARIEL	at (561)	655-7570	
	Name of Person		Aı	rea Code & Dayt	ime Telephone Number	_
	STREET/COURIER ADDR Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301		Regis Divis P.O. l	LING ADDR tration Sectio ion of Corpora Box 6327 hassee, Florid	n ations	

\$\frac{1}{4}\$55 Filing Fee & Certified Conv

Enclosed is a check for the following amount:

S25 Filing Fee

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 of the company submits the compan DORRA AND DUGGAN 1. Name of the limited liability company: 2. (a) Principal office address of limited liability company: 2475 MERCER AVE, STE 103 WEST PALM BEACH, FL 33401 (Note: MUST BE STREET ADDRESS) 700GROUP NPB LLC P.O. BOX 530078 (b) Mailing address of limited liability company: LAKE PARK, FL 33403 (Note: MAY BE POST OFFICE BOX) 10/19/06 L06000102174 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: HILLEY WYANT CORTEZ PA 860 US HWY ONE, STE 108 Registered Office Address: NORTH PALM BEACH, FL 33408 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: DORRA, ARIEL **NEW** Registered Agent: **DORRA AND DUGGAN NEW** Registered Office Address: 2475 MERCER AVE. STE 103 (MUST BE FLORIDA STREET ADDRESS) 33401_US WEST PALM BEACH 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 J. CARRINO, MANAGER 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