

LO6000115594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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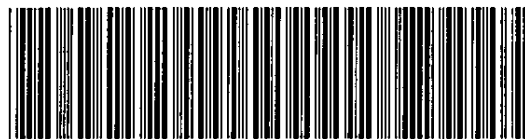
(Business Entity Name)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

SEP 23 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 731467 4144A

AUTHORIZATION :

Lyndee Coleman

COST LIMIT : \$ 25.00

ORDER DATE : September 22, 2008

ORDER TIME : 4:57 PM

ORDER NO. : 731467-005

CUSTOMER NO: 4144A

FILED
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TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: LANDCO, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 508.416 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: LandCo, LLC

2. (a) Principal office address of limited liability company: 97 West Okeechobee Road
(Note: MUST BE STREET ADDRESS) Hialeah, Florida 33010

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX) 97 West Okeechobee Road
Hialeah, Florida 33010

December 4, 2008 L06000115594
 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: James A. McCarthy, Jr.

Registered Office Address: 97 West Okeechobee Road
Hialeah, Florida 33010

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

NEW Registered Agent: Sandra D. McCarthy

NEW Registered Office Address: 97 West Okeechobee Road
(MUST BE FLORIDA STREET ADDRESS) Hialeah, FL 33010

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.

Sandra D. McCarthy
 (Signature of a member or authorized representative of a member)

Sandra D. McCarthy
 (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.

Sandra D. McCarthy
 (Signature of Registered Agent)

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

INHS18 (05/08)

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