

LD7000019287

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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LAW OFFICES  
**BOUTWELL & CONNICK**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
POST OFFICE BOX 1186  
411 EAST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FLORIDA 33441

ROBERT E. BOUTWELL, P.A.  
A. THOMAS CONNICK, P.A.

TELEPHONE: 954-428-0300  
FAX: 954-428-6506

May 24, 2007

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

Re: **2319 LLC**  
**Document No: L07000019287**  
**Statement of Change of Manager for 2319 LLC**

Dear Sir/Madam:

Enclosed please find the following:

1. Statement of Change of Manager for 2319 LLC
2. My office account check in the amount of \$35.00 made payable to Department of State as the fee for the amendment.

If you have any questions, please do not hesitate to contact me.

Sincerely,



A. THOMAS CONNICK

ATC/law  
Enclosures

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### Statement of Change of Manager for 2319 LLC

1. The name of the limited liability company is: 2319 LLC.
2. The mailing address of the limited liability company is: 411 East Hillsboro Boulevard, Deerfield Beach, Florida 33441.
3. Date of Filing/registration in Florida: 2-20-2007
4. Document No.: L07000019287
5. The name of the Manager as shown on the records of the Florida Department of State, and who is being replaced: A. Thomas Connick  
411 East Hillsboro Boulevard  
Deerfield Beach, Florida 33441
6. The name and address of the new Manager and the person who should be shown on the records of the Florida Department of State: C. Steven DeShields  
411 East Hillsboro Boulevard  
Deerfield Beach, Florida 33441

Dated: May 15, 2007

  
Signature of Person being replaced: A. Thomas Connick

Dated: May 15, 2007

  
Signature of New Manager: C. Steven DeShields

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