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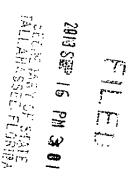
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COVER LETTER

Division of Corporations Bapmor Investments LLC Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Javier Baptista Name of Person Terra Tiles & Pavers Firm/Company 11049 Seaport Ln Address Boca Raton, FL 33428 City/State and Zip Code ibaptista@terraremodeling.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Javier Baptista Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$25 Filing Fee □ \$55 Filing Fee & Certified Copy

TO:

Registration Section

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: Bapmor Investm	nents LLC d/b/a Terra Tiles & Pavers		
0 () D () 1 00 11 0P 1 11 111.			
2. (a) Principal office address of limited liability com	• •		
(Note: MUST BE STREET ADDRESS)	Boca Raton, FL 33428		
(b) Mailing address of limited liability company:	11049 Seaport Ln		
(Note: MAY BE POST OFFICE BOX)	Boca Raton, FL 33428		
(Note, MAT BETOST OFFICE BOX)	DOGG MATCH, V E DO 125		
03/22/2007	L07000031079	Sa Sa	
3. Date of filing/registration in Florida	4. Document number	TO THE PERSON OF	
5. (a) Registered Agent and Registered Office shows	n on the records of the Floric	da Dept. of State:	
(u) 11-61-11-11-11-11-11-11-11-11-11-11-11-1		- many	
Registered Agent:	Javier Baptista	<u></u>	
Registered Office Address:	9436 Boca River Cir	製作	
	Boca Raton, FL 33434		
(b) Enter name of <u>NEW Registered Agent</u> and/or	NEW Registered Office a	<u>ddress</u> :	
NEW Registered Agent:	Javier Baptista		
NEW Registered Office Address:	11049 Seaport Ln		
(MUST BE FLORIDA STREET ADDRESS)		TI	
	Boca Raton	,FL_33428	
If the limited liability company is not organized under confirmed that after the change or changes are made, t and the business office of the registered agent will be liability company, it is hereby confirmed that the chan the members of the limited liability company or as oth the operating agreement of the limited liability company. Signature of a member or authorized representative of a member Printed or typed name of signee	the Florida street address of identical. Or, in the case of ige(s) was/were authorized berwise provided in the artical.	the registered office a Florida limited by an affirmative vote of les of organization or	
I hereby accept the appointment as registered agent a comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of a Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability con	and agree to act in this capa he proper and complete perf ny position as registered age to merely reflect a change in npany has been notified in w	city. I further agree to ormance of my duties, ent as provided for in the registered office oriting of this change.	

cd Agent.

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