

L07000054468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

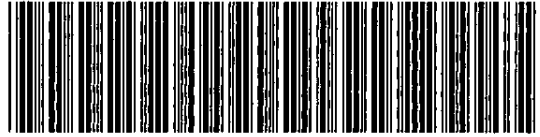
Special Instructions to Filing Officer:

L. SELLERS

DEC 23 2008

EXAMINER

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08 DEC 22 AM 8:27
SECURITY DIVISION
TALLAHASSEE FLORIDA

CLAY MARTIN
C H A R T E R E D
COUNSELOR AT LAW

December 19, 2008

Secretary of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

RE: EN-OHI, LLC

Dear Sir or Madam:

Enclosed, please find the original Statement of Change of Registered Office and Registered Agent and the original Articles of Amendment to the Articles of Organization for the above-referenced limited liability company, as well as a check in the amount of \$50.00 in payment of the following fees:

Filing Fee for Statement of Change of Registered Office and Registered Agent \$ 25.00

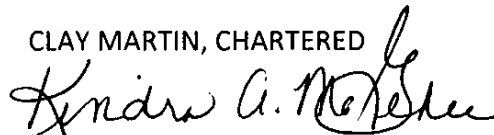
Filing Fee for Articles of Amendment to the Articles of Organization \$ 25.00

TOTAL AMOUNT ENCLOSED \$ 50.00

After filing the original documents, please return to me.

Sincerely,

CLAY MARTIN, CHARTERED



Kindra A. McGehee

enclosures

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT FOR
EN-OHI, LLC**

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 and registered agent in the State of Florida.

1. The name of this limited liability company is EN-OHI, LLC (the "Company").
2. The principal address of the Company is:

5771 NW County Road 336
Chiefland, FL 32626

3. The mailing address of the Company is:

P.O. Box 867
Chiefland, FL 32644

4. The Company filed its Articles of Organization with the State of Florida on May 22, 2007 and was assigned Document Number L07000054468 by the Florida Department of State.
5. The Registered Agent and Registered Office shown on the records of the Florida Dept. of State is:

Doratheia A. Pretorius
5771 NW County Road 336
Chiefland, FL 32626

6. The Company desires to change the Company's Registered Agent and Registered Office as follows:

Helmut Lamm
4425 NE 6th Terrace
Ft. Lauderdale, FL 33334

7. The changes set forth herein were authorized by an affirmative vote of the members of the Company in accordance with the Articles of Organization and the Operating Agreement of the Company.


HELMUT LAMM
MANAGER & MEMBER

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

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.


HELMUT LAMM
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA