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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: LIONSTED, 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 ma	atter to the following:	
LIONEL J. DUNBAR (Name of Person)	TAL SI	
BLACK STREET, LLC (Finn/Company)	NOV 16 LAHASSEE	
8323 CALUMET COURT (Address)	AM II: 02 Felorida	
PORT SAINT LUCIE, FL 34986 (City/State and Zip Code)		
For further information concerning this matter, plea	ase call:	
LIONEL J. DUNBME at (9 (Name of Person)	(Area Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amo	unt:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

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.

agon, or com, in the state of 1 to take.	_
1. The name of the limited liability company is:	,C
2. The mailing address of the limited liability company is: 10053 NW 13	174 COUPET
PLANTATION, FL 33322	
07/31/07 - 10700078	3537
3. Date of filing/registration in Florida 4. Document num	_
5. The name of the registered agent and the registered office address as shown of Florida Department of State:	on the records of the
Name 10053 N. K. 13th COURT Address PLANTATION, FL 33322 City, State and Zip	07 NOV 16 SECKETAR: TALLAHASSE
6. The name and address of the new registered agent and/or office: LIDNEL J. DUNBAR Name B323 (ALUMET COUPT Florida street address (P.O. Box NOT acceptable)	AMII: 02 OF STATE OF FLORIDA
City, State and Zip	
If the limited liability company is not organized under the laws of the State of F confirmed that after the change or changes are made, the Florida street address and the business office of the registered agent will be identical. Or, in the case liability company, it is hereby confirmed that the change(s) was (year authorized)	of the registered office

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 hember or authorized representative of a member)

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)

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