

LD70000 79248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

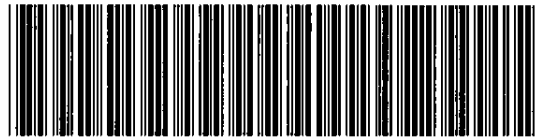
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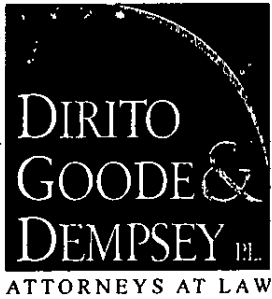
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN - 7 AM 10:16

T. HAMPTON

JAN - 8 2009

EXAMINER



THE METROPOLITAN  
320 NORTH FIRST STREET  
SUITE 613  
JACKSONVILLE BEACH, FL 32250  
TEL: 904.247.1755  
FAX: 904.247.1669

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DiRito, Goode & Dempsey, P.L.

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryan C. Goode III  
DiRito & Goode, P.L.  
320 1st Street North, Suite 613  
Jacksonville Beach, Florida 32250

For further information concerning this matter, please call:

Bryan C. Goode III at (904) 247.1755

Enclosed is a check for the following amount: \$55.00 Filing Fee and Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 JAN -7 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 24, 2008

BYRAN C GOODE, III  
DIRITO & GOODE, P.L.  
320 1ST ST NORTH - STE 613  
JACKSONVILLE BEACH, FL 32250

SUBJECT: DIRITO & GOODE, P.L.  
Ref. Number: L07000079248

We have received your document for DIRITO & GOODE, P.L.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$55.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II

Letter Number: 708A00061654

**CHANGE OF REGISTERED AGENT  
FOR LIMITED LIABILITY COMPANY**

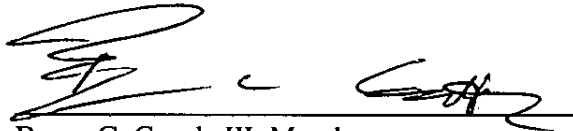
Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered agent in the State of Florida.

1. The name of the limited liability company is: DiRito & Goode, P.L.
2. The mailing address of the limited liability company is: 320 1st Street North, Suite 613, Jacksonville Beach, FL 32250.
3. The date of filing/registration in Florida is: 02/28/2008
4. Document number: L07000079248
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  
Seth B. Dempsey  
320 1st Street North, Suite 613  
Jacksonville Beach, FL 32250
6. The name and address of the new registered agent and office:  
Vincent J. DiRito  
320 1st Street North, Suite 613  
Jacksonville Beach, FL 32250  
(P.O. Box **NOT** acceptable)

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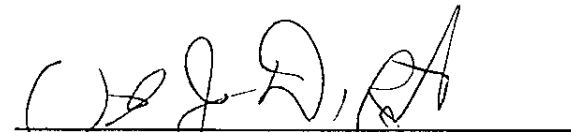
If the limited liability company is not organized under the laws of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the

business office of the registered agent will be identical. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the change was 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.



Bryan C. Goode III, 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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.

  
Vincent J. DiRito

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