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## **COVER LETTER**

**Division of Corporations** CIJA Financial Lending Group, LLC. SUBJECT: 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: Jennifer Archila Name of Person CIJA Financial Lending Group, LLC. Firm/Company 628 52nd Street Address West Palm Beach, FL 33407 City/State and Zip Code jenarchila@hotmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jennifer Archila 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.

J. Name of the limited liability company:CIJA	Financial Lending Group, LLC.
2. (a) Principal office address of limited liability company	y:
(Note: MUST BE STREET ADDRESS)	628 52nd Street West Palm Beach, FL 33407
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	628 52nd Street West Palm Beach, FL 33407
September 15, 2010	L07000087555
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	Christopher H. Saia
Registered Office Address:	140 NE 2nd Avenue Miami, FL 33132
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:
NEW Registered Agent:	Jennifer Archila
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	628 52nd Street West Palm Beach ,FL 33407
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company  Signature of a member or authorized representative of a member  Francisco N. Garcia  Printed or typed name of signee	lorida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles affirmative vote.
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the providing and I am familiar with and accept the obligations of my post-chapter 608, F.S. Or, if this document is being filed to me address I hereby confirm that the limited liability company Signature of legistered Agent	
Division of Corporations, P.O. Roy 63	27 Tallahassee FI 32314

**FILING FEE: \$25.00**