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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas MAY 21 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4Lo Ventures, 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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Luther S Rose III
(Name of Person)

4Lo Ventures, LLC
(Firm/Company)

1627 Natchez Trace Blvd.
(Address)

Orlando FL 32818-9038
(City/State and Zip Code)

For further information concerning this matter, please call:

Luther S Rose III at (407) 297-6796
(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 amount:

☑ $25 Filing Fee ☐ $55 Filing Fee & Certified Copy

INHS18 (8/05)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2008

LUTHER S. ROSE III
1627 NATCHEZ TRACE BLVD.
ORLANDO, FL 32818-9038

SUBJECT: 4LO VENTURES, LLC
Ref. Number: L07000093063

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TALLAHASSEE, FLORIDA

We have received your document for 4LO VENTURES, LLC and your check(s) totaling $25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with 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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 408A00030475

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. The name of the limited liability company is: 4Lo Ventures, LLC.

2. The mailing address of the limited liability company is : 1627 Natchez Trace Blvd.

Orlando FL 32818-9038.

9/11/07	L07000093063
3. Date of filing/registration in Florida	4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Luther S Rose III
Name

627 Spice Trader Way
Address

Orlando FL 32818
City, State and Zip

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TALLAHASSEE, FLORIDA

6. The name and address of the new registered agent and/or office:

Luther S Rose III
Name

1627 Natchez Trace Blvd.
Florida street address (P.O. Box **NOT** acceptable)

Orlando FL 32818
City, State and Zip

If the limited liability company is not organized under the laws of the State 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. Or, in the case of a Florida limited 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.

Luther S Rose
(Signature of a member or authorized representative of a member)

~~Luther S Rose III~~ Luther S Rose III
(Printed or typed name of signee)

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.

Luther S Rose
(Signature of Registered Agent)

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

INHS18 (8/05)