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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 203 HERON 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:

ANDREW PINCUS
(Name of Person)

203 HERON LLC
(Firm/Company)

6668 NW 103 LANE
(Address)

PARTELAND FL 33076
(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREW PINCUS at (954) 755-9776
(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

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CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted:

- 1) Name of the Limited Liability Company is 203 Heron, LLC
- 2) The date of filing or registration in Florida was
- 3) The document number is
- 4) The current Registered Agent is Filings, Inc., and the street address of the Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 5) The name of the successor Registered Agent is ANDREW PINKUS
- 6) The street address of the new Registered Office is 6668 NW 103 LANE
PARKLAND, FL 33076
- 7) Such change of Registered Agent and Registered Office 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 above named Limited Liability Company.

Date: 12/28/07

Signature

(Member or authorized representative of 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, Florida Statutes.

Date: 12/28/07

Signature

ASSIGNMENT OF SUBSCRIBER'S INTEREST TO MEMBERS

I, Robert Hayden, Vice-President of Filings, Inc., sole Subscriber to the Articles of Organization of 203 Heron, LLC, hereby assign all my right, title and interest in 203 Heron, LLC to the following Members:

Andrew Pincus

Dated: November 9, 2007

Filings, Inc.



By Robert Hayden, Vice-President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA