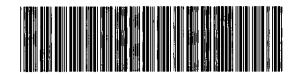
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EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: 231 Broadway LCC 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:			
Edgar A Duran Name of Person			
231 Broadwary LLC Firm/Company			
231 Broadway Address			
hissimmee f 34741 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Colgar A. Duran at (407) 301-4201 Name of Person Area Code & Daytime Telephone Number			
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clifton Building Division of Corporations Clifton Building P.O. Box 6327 Clifton Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301			

\$55 Filing Fee & Certified Copy

\$25 Filing Fee

Enclosed is a check for the following amount:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.50 liability company submits the following statement in order agent, or both, in the State of Florida.	08, Florida Statutes, the undersigned limited r to change its registered office or registered
1. Name of the limited liability company:	Brandhow LCC
2. (a) Principal office address of limited liability company	: 231 Boadwal
(Note: MUST BE STREET ADDRESS)	Kissimmee Fl 3474
(Note: MUST BE STREET ADDRESS)	NIODIVIVIE C. I CI.
(b) Mailing address of limited liability company:	Same
(Note: MAY BE POST OFFICE BOX)	
2/05/2008	L08000012737
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept. of State:
Registered Agent:	Jasmin L Perez
Registered Office Address:	331 Broadway Kissimmer Fl
(b) Enter name of NEW Registered Agent and/or NEW	V Registered Office address:
NEW Registered Agent:	Edgar A. Duran
NEW Registered Office Address:	<u>Same</u>
(MUST BE FLORIDA STREET ADDRESS)	,FL
If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Floand the business office of the registered agent will be identifiability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as otherwor the operating agreement of the limited liability company. Signature of member or authorized representative of a member Printed or typed name of signee I hereby accept the appointment as registered agent and agent agent and agent agent and agent agent and agent	orida street address of the registered ffice cal. Or, in the case of a Floridalimited was/were authorized by an affirmative vote vise provided in the articles of organization.
I hereby accept the appointment as registered agent and ag comply with the provisions of all statutes relative to the proj and I am familiar with and accept the obligations of my pos Chapter 608, F.S. Or if this document is being filed to mer anaress, I hereby confirm that the limited liability company	per and complete performance of my duties, ition as registered agent as provided for in ely reflect a change in the registered office has been notified in writing of this change.

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

Signature of Registered Age