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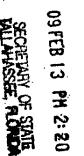
(Requestor's Name)
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M. THOMAS
FEB 1 6 2009
EXAMINER

COVER LETTER

#

TO: Registration Section Division of Corporations	*
SUBJECT: Rubicon Development, LL (Name of	.C Limited Liability Company)
`	• • •
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Off	fice Change and fee(s) are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Adam J Grow	•
(Name of Person)	·
Rubicon Development, LLC	
(Firm/Company)	
100 South Point Dr #801	
(Address)	
Miami Beach, FL 33139	
(City/State and Zip Code)	
For further information concerning this matter	, please call:
_	
Adam J Grow	at (305) 810-9421
(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 2661 Executive Center Circle	P.O. Box 6327 Tallahassee, Florida 32314
Tallahassee, Florida 32301	Tallanasee, Frontal 32314
Enclosed is a check for the following	amount:
☑ \$25 Filing Fee	☐ \$55 Filing Fee & Certified Copy

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. Name of the limited liability company: Rubicon I	Development, LLC	
2. (a) Principal office address of limited liability comp (Note: MUST BE STREET ADDRESS)	pany: 100 South Point Dr #801 Miami Beach, FL 33139	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	100 South Point Dr #801 Miami Beach, FL 33139	. .
March 5th, 2008	L08000023451	
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:	Adam J Grow	
Registered Office Address:	100 South Point Dr #801 Miami Beach, FL 33139	09 FEB
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u>	VEW Registered Office address:	- To 1
NEW Registered Agent:	Adam J Grow	A 72:00
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	13854 Lake Point DR	18
**************************************	Clearwater,FL_33762	
If the limited liability company is not organized under that after the change or changes are made, the Florida st office of the registered agent will be identical. Or, in the hereby confirmed that the change(s) was/were authorized liability company or as otherwise provided in the article limited liability company. (Signature of member or authorized representative of a member)	treet address of the registered office and the busing the case of a Florida limited liability company, it is ed by an affirmative vote of the members of the lines of organization or the operating agreement of the	ess mited
Adam J Grow (Printed or typed name of signee)	<u> </u>	
I hereby accept the appointment as registered agent an comply with the provisions of all statutes relative to the am familiar with and accept the obligations of my positi F.S. Or, if this document is being filed to merely reflect confirm that the limited liability company has been noti	d agree to act in this capacity. I further agree to proper and complete performance of my duties, a ion as registered agent as provided for in Chapter t a change in the registered office address, I hereb fied in writing of this change.	and I r 608, vy