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| PICK-UP WAIT MAIL | | | |
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| (Document Number) | | | |
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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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Office Use Only





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SECRETARY OF STATE OF CORPORATIONS
DIVISION OF CORPORATIONS
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COVER LETTER

| TO: Registration Section Division of Corporations | | | |
|--|--|--|--|
| SUBJECT: Name of | N. C. C. L. C. C. | | |
| Dear Sir or Madam: | T Limited Liability Company | | |
| The enclosed Registered Agent/Registered | d Office Change and fee(s) are submitted for filing. | | |
| Please return all correspondence concerni | ng this matter to the following: | | |
| Berry Dee Daniels | | | |
| Name of Person | | | |
| Connor 1333, LLC | | | |
| Firm/Company | | | |
| 3843 48th Ave. S. | | | |
| Address | | | |
| | Section 1995 to the section of the s | | |
| St. Petersburg, FL 33711- | 4601 | | |
| City/State and Zip Code | | | |
| BerryDeeDaniels@gmail.e | com | | |
| E-mail address: (to be used for future annual repo | rt notification) | | |
| For further information concerning this m | atter, please call: | | |
| Berry Dee Daniels | at (<u>727</u>) <u>290-9737</u> | | |
| 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 | Tallanassee, Florida 32314 | | |
| 48 64 5 | | | |
| Enclosed is a check for the follow | ving 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: | Connor 1333, LLC | |
|----|--|---|--|
| 2. | (a) Principal office address of limited liability compar | ny: 3843 48th Ave. S. | |
| | (Note: MUST BE STREET ADDRESS) | St. Petersburg, FL 33711-4601 | |
| | (b) Mailing address of limited liability company: | 3843 48th Ave. S. | |
| | (Note: MAY BE POST OFFICE BOX) | St. Petersburg, FL 33711-4601 | |
| | 5/27/2008 | L08000052288 | |
| 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: | Diane Barrineau | |
| | Registered Office Address: | 1309 SE 25th Loop Suite 103 Ocala, FL 34471 | |
| | (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: | | |
| | NEW Registered Agent: | Berry Dee Daniels | |
| | NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 3843 48th Ave. S. | |
| | (MOST DE PLONIDA STREET ADDRESS) | St. Petersburg ,FL33711-4601 | |
| If | the limited liability company is not organized under the | laws of the State of Florida, it is hereby | |

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.

Signature of member or authorized representative of a member

Berry Dee Daniels

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.

Signature of Registered Agent