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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : HARPER MEYER #2
Account Number : I20060000101
Phone : (305) 577-3443
Fax Number : (305) 577-9921

FILED
09 MAY - 4 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

AMERICAN SALES AND MANAGEMENT ORGANIZATION, LLC

Certificate of Status	0
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D. BRUCE

MAY 05 2009

EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN SALES AND MANAGEMENT ORGANIZATION, 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:

Nicole A Baudini
(Name of Person)

Harper Meyer
(Firm/Company)

701 Brickell Avenue, Suite 1400
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Nicole Baudini at (305) 577-3443
(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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(409 0001 04603)

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: American Sales and Management Organization, LLC

2. (a) Principal office address of limited liability company: 2865 S. Bayshore Drive, Unit 1103
(Note: MUST BE STREET ADDRESS) Coconut Grove, FL 33133

(b) Mailing address of limited liability company: 701 Brickell Avenue, Suite 1400
(Note: MAY BE POST OFFICE BOX) Miami, FL 33131

01/25/1994

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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: Corporate Creations Network, Inc.

Registered Office Address: 11380 Prosperity Farms Road, #221-E
Palm Beach Gardens, FL 33410

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent Law Center of the Americas, LLC

NEW Registered Office Address: 701 Brickell Avenue, Suite 1400
(MUST BE FLORIDA STREET ADDRESS) Miami, FL 33131

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 a member or authorized representative of a member)

Jose C. Lorenzo

(Printed or typed name of signer)

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. Of, 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)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

DNH518 (05/08)

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