Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H11000194790 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number: I19990000012 Phone : (954)468-1355

Fax Number : (954)523-1722

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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B. BOSTICK

AUG 3 2011

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8/2/2011

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New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member
Title Name

<u>Title</u>	Name	Address	Type of Action
MGR	The Bank of Miami, N.A.	121 Alhambra Plaza, Penthouse 2 Coral Gables FL 33134	Add Remove
MGR	1st United Bank	One North Federal Highway Boca Raton, EL 33432	Add Remove
			Add Remove
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D. If amend	ling any other information, enter chan	ge(s) here: (Attach additional sheets, if necessary.,	AH 6:5
			2
Dated		011	- .
	V	r or authorized representative of a member John Marino d or printed name of signee	1444

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Filing Fee: \$25.00