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COVER LETTER

TO:	Registration Section Division of Corporations		
SUBJECT: AMDAS PROPERTIES, LLC Name of Limited Liability Company			
Dear :	Sir or Madam:		
The e	nclosed Registered Agent/Registe	red Office Change and fee(s) are submitted for filing.	
Please	e return all correspondence concer	ning this matter to the following:	
	ERNEST W. STURGE Name of Person	S, JR	
	GOLDMAN, TISEO & STUR Firm/Company	GES, P.A.	
701 JC CENTER COURT, SUITE 3 Address		SUITE 3 SECRETARY OF STATION 33954 BM.COM	
PORT CHARLOTTE, FL 33954 City/State and Zip Code			
ESTURGES@GTSLAWFIRM.COM E-mail address: (to be used for future annual report notification)			
For fu	rther information concerning this	matter, please call:	
	ERNEST W. STURGES, JR Name of Person	at (941) 625-6666 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	owing 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. AMDAS PROPERTIES, LLC 1. Name of the limited liability company: _____ 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) **1073 KENTON STREET** AURORA, CO 80010 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 1073 KENTON STREET **AURORA, CO 80010** L09000005795 01/20/2009 Document number Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: THE LAW OFFICES OF NICK SPRADI Registered Agent: 12000 NORTH DALE MABRY HWY Registered Office Address: SUITE 110 TAMPA, FL 33618 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: ERNEST W. STURGES, JR **NEW** Registered Agent: GOLDMAN, TISEO & STURGES, P.A **NEW** Registered Office Address: 701 JC CENTER COURT, SUITE 3 (MUST BE FLORIDA STREET ADDRESS) PORT CHARLOTTE 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 the limited liability company. Signature of a member or authorized representative of a member DOLORES YUNKER Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. 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