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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: PAR RE CH CF 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:

PETER A RUTSKIN

Name of Person

PAR RE CH CF LLC

Firm/Company

11300 N CENTRAL AVE

Address

TAMPA FL 33612

City/State and Zip Code

maupham@allstatehomes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARY ANN UPHAM

_813 \ 933-656°

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



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: PAR RE CH CF LLC	
2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	24 FLORAL AVE KEY WEST FL 33040
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	11300 N CENTRAL AVE TAMPA FL 33612
JUNE 4, 2009	L09000054159
3. Date of filing/registration in Florida	1. Document number
5. (a) Registered Agent and Registered Office shown on the	he records of the Florida Dept. of State:
Registered Agent:	PETER A RUTSKIN
Registered Office Address:	24 FLORAL AVE KEY WEST FL 33040
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u>	·
NEW Registered Agent:	PETER A RUTSKIN
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	11300 N CENTRAL AVE
	TAMPA ,FL 33612
If the limited liability company is not organized under the laconfirmed that after the change or changes are made, the Floand the business office of the registered agent will be identifiability company, it is hereby confirmed that the change(s) the members of the limited liability company or as otherwise the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	orida street address of the registered office
PETER A RUTSKIN Printed or typed name of signee	>
I hereby accept the appointment as registered agent and as comply with the provisions of all statutes relative to the proving and Vam familiar with and accept the obligations of my post Chapter 608, V.S. Or, if this document is being filed to mer address, Thereby confirm that the limited liability company	gree to act in this capacity. I further agree to per and complete performance of my duties, ition as registered agent as provided for in ely reflect a change in the registered office has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00