

11/05/2009

14:02 Lane and Ertl

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Division of Corporations

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LO9000059807

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LU CY ASSOCIATES, LLC

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**Statement of Change of Registered Office and Registered Agent for
Lu Cy Associates, LLC**

Pursuant to the provisions of Florida Statutes §808.416, Lu Cy Associates, LLC submits the following statement in order to change its registered office and registered agent in the State of Florida and further update the principal and mailing address for the company.


1. Name of the limited liability company: **Lu Cy Associates, LLC ("Company")**
2. The principal and mailing address of the Company is **1648 Taylor Road, #206, Port Orange, FL 32128**
3. The Articles of Organization of Lu Cy Associates, LLC were filed on June 19, 2009 an Effective Date of June 18, 2009 and assigned document number **L09000059807**
4. The Registered Agent and Registered Office shown on the records of the Florida Department of State are:

Christene M. Ertl, Esq.,
444 Seabreeze Blvd., Suite 900, Daytona Beach, Florida 32128

The NEW Registered Agent and Registered Office are:

**Daytona Registered Agents, LLC
444 Seabreeze Blvd., Suite 910, Daytona Beach, Florida 32128**

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company and/or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



Christene M. Ertl, Esq.
Attorney of record for Company
And Authorized representative of Manager

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 a registered agent as provided for Chapter 608 of the Florida Statutes.

Daytona Registered Agents, LLC


Christene M. Ertl, Managing Member

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