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S. HAWKES

OCT 2 1 2010

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: C.C. & B. MUSEUM, 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:			
DENISE RUSSELL Name of Person			
TA KRERS ARCHITECT, INC. Firm/Company			
1460 S. MCALL ROAD SUITE 4A Address			
ENGLEWOD, F1 34223 City/State and Zip Code			
DENISE@ TAKREBS, COM E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
DENISE RUSSELL at (941) 475-7327 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:	B. MUSEUM, LLC
2. (a) Principal office address of limited liability company	·
(<u>Note: MUST BE STREET ADDRESS</u>)	
·····	
(b) Mailing address of limited liability company:	1460 S. MCCALL Rd
(Note: MAY BE POST OFFICE BOX)	ENGLEWADD, FL 34223
OCTOBER 14,2009 3. Date of filing/registration in Florida	
5. (a) Registered Agent and Registered Office shown on t	ne records of the Florida Dept. of State:
Registered Agent:	
Registered Office Address:	
(b) Enter name of NEW Registered Agent and/or NEW	V Registered Office address:
NEW Registered Agent:	DENISE RUSSELL
NEW Registered Office Address:	1460 5. MCCALL Rd.
(MUST BE FLORIDA STREET ADDRESS)	SUITE 4A
The state of the s	FNGLEWOOD ,FL 34225
If the limited liability company is not organized under the le confirmed that after the change or changes are made, the Fl and the business office of the registered agent will be identi-	aws of the State of Florida, it is hereby orida street address of the registered office
Inability 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 others or the operating agreement of the limited liability company.	wise provided in the articles of organization.
(V linus Kissel)	_
Signature of a member or authorized representative of a member	
Printed or typed name of signee	-
	gree to act in this capacity. I further agree to
I hereby accept the appointment as registered agent and as comply with the provisions of all statutes relative to the pro and I am familiar with and accept the obligations of my pos Chapter 608, F.S. Or, if this document is being filed to mer address, I hereby confirm that the limited liability company	per and complete performance of my duties, ition as registered agent as provided for in selv reflect a change in the registered of the
	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

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