

LO9000108789

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DIVISION OF CORPORATIONS
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DEC 28 2012

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRANKO-OIP LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

KRIS ALTER
(Contact Person)

(Firm/Company)

21205 YACHT CLUB DRIVE # 2305
(Address)

AVENUE, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

KRIS ALTER at (305) 937 1448
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

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

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: FRANKO - OIP LLC
2. (a) Principal office address of limited liability company: 21205 YACHT CLUB DR #2305
(Note: MUST BE STREET ADDRESS) AVENTURA, FL 33180
- (b) Mailing address of limited liability company: SAME AS ABOVE
(Note: MAY BE POST OFFICE BOX)
- 11-12-2009 LO9000108789
3. Date of filing/registration in Florida 4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: STEVEN REISMAN
- Registered Office Address: 2875 NE 191 ST # 801
AVENTURA, FL 33180
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: KRIS ALTER
- NEW Registered Office Address: 21205 YACHT CLUB DR #2305
(MUST BE FLORIDA STREET ADDRESS) AVENTURA, FL 33180

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 organization or the operating agreement of the limited liability company.

Frank Alter
Signature of a member or authorized representative of a member
FRANK

FRANK ALTER
Printed or typed name of signee

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.

Kris Alter
Signature of Registered Agent
KRIS

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

FILED
DEC 26 AM 11:00
TALLAHASSEE, FL
STATE OF FLORIDA
DIVISION OF CORPORATIONS