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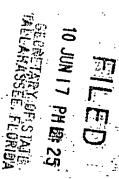
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Office Use Only



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D. BRUCE

JUN, 1 8 2010

**EXAMINER** 

## COVER LETTER

Registration Section

•	Division of Corporat	ions				·		
. SUBJE	ECT:				on, LLC			
•		Name of	Limited	Liability C	Company			
Dear Si	ir or Madam:							
The end	closed Registered Ag	ent/Registered	Office C	hange and	fee(s) are	submitted	for filing.	
Please	return all correspond	ence concernin	g this ma	tter to the	following:	•		
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For fur	ther information con-	erning this ma	tter, plea	se call:		•		
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•	. Name of Person			Area	Code & Dayti	me Telephone	: Number	-
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	Registration Section	ADDICES	•		tion Section			
	Division of Corporation	ons	•		of Corpora			
	Clifton Building			P.O. Box				
	2661 Executive Center		٠.	Tallahas	see, Florida	32314		
	Tallahassee, Florida 33	2301				i .		
	Enclosed is a check	for the follow	ing amoi	unt:				
. [	\$25 Filing Fee	-		\$55 Fi	ling Fee &	. Certified	Сору	
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## 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. Name of the limited liability company: \_ Dragonfly Mitigation, L 21 East Long Lake Road, Ste 100 (a) Principal office address of limited liability company: Bloomfield Hills MI 48304 (b) Mailing address of limited liability company: L09000110693 November 11, 2009 - 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Tom High Registered Agent: 800 Seagate Drive, Suite 302 Registered Office Address: Naples, FL 34103 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address Janet Aronoff **NEW** Registered Agent: **NEW** Registered Office Address: 626 Gulf Shore Blvd (MUST BE FLORIDA STREET ADDRESS) <u>Naples</u> 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. Carolyn Riegler 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.

Signature of Registered Agent