

03/17/10 17:01 FAX

GUNSTER

001/002

Division of Corporations

Page 1 of 1

L100000010860

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000061130 3)))



H100000611303ABCM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 655-5677

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
L & L GROUP HOLDING, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

FILED
10 MAR 18 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

10 MAR 18 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

Electronic Filing Menu Corporate Filing Menu

Help MAR 19 2009

EXAMINER

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF
L&L GROUP HOLDING, LLC,
A Florida Limited Liability Company

Pursuant to the provisions of sections 608.416 and 608.508, Florida Statutes, this statement of change is submitted for a company organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is L&L GROUP HOLDING, LLC. (the "Company")

2. The principal office of the Company is 484 Mariner Drive, Jupiter, Florida 33477, and the mail address is the same.

3. The date of filing of the Articles of Organization of the Company is October 6, 2009, and the Document Number is L10000010860.

4. The Registered Agent and Registered Office of the Company shown on the records of the Florida Department of State are GY CORPORATE SERVICES, INC., 777 South Flagler Drive, Suite 500E, West Palm Beach, Florida 33401.

5. The new Registered Agent and new Registered Office of the Company are LORENZA TORRES PARMET, 484 Mariner Drive, Jupiter, Florida 33477.

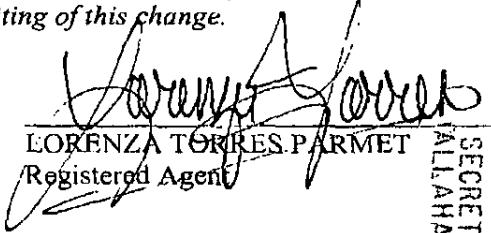
It is hereby confirmed that the changes were authorized by an affirmative vote of the Members of the Company.

MEMBERS:


LAWRENCE PARMET


LORENZA TORRES PARMET

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 obligation of my position as Registered Agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Company has been notified in writing of this change.


LORENZA TORRES PARMET
Registered Agent

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

10 MAR 18 AM 8:41

FILED