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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 605.0114 or 605.0116. 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.

I. Na	me of the limited liability company: MERLE F	ARI	М, LLC	,		<u>.                                      </u>		
2. (a)	4860 PINE TREE DRIVE	a	յ 4860 F	INE TRE	INE TREE DRIVE			
2. (d)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)						
	BOYNTON BEACH, FL 33436	_	BOYN	TON BEA	ACH, F	L 33	3436	
	02/11/2010	_	L100000	016437	<u> </u>			
3.	Date of filing/registration in Florida	4.		Document	number			
5. (a)	MERRILL, DAN H							
(4)	Registered Agent and Registered Office shown on the records of th	ne Florid	a Dept. of Stat	- e:				
	4860 PINE TREE DRIVE							
	Registered Office Address (MUST BE FLORIDA STREET A	DDRES;	<u>S</u> 2	_				
		3343	6	-		19		
(b)	Registered Agents Inc.			-		AUG	न्य	
	Enter name of NEW Registered Agent and/or NEW Registered (	Office ad	<u>ldress</u> :			313	<u> </u>	
	7901 4th St N				111	3 ≩	三 序 5	
	NEW Registered Office Address:				3	Ö		
	STE 300		*	_	S A	29		
	St. Petersburg	3370	2					
the cha agent v was/wa	imited liability company is not organized under the law inge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia ere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the l	the regi bility c f the lin limited	istered offic ompany, it i nited liabilit	e and the bu is hereby cor ty company (	siness off ifirmed tl	fice of hat the	f the registered e change(s)	
Signa	ture of a member or authorized representative of a member	KIII	eyraik	Printed or typ	ped name o	l signe	<u></u>	
I here provisi the obl to mer notified	by accept the appointment as registered agent and agra- tions of all statutes relative to the proper and complete p ligations of my position as registered agent as provided ely reflect a change in the registered office address, I had in writing of this change.  Bill Havre - Assistant	perforn I for in wreby c	nance of my Chapter 60: wnfirm that	pacity. I furt duties, and i 5, F.S. Or, i the limited l	her agree I am fami f this doc liability c	r to co iliar w umen compa	omply with the with and accept t is being filed ny has been	