

L10000024265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

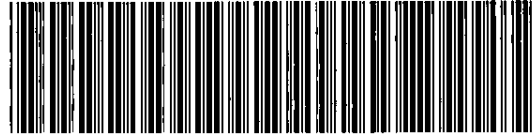
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERKOWITZ & ASSOCIATES, P.A.

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IAN M. BERKOWITZ

OF COUNSEL

MAURICE BERKOWITZ
ALSO ADMITTED NEW YORK BAR

DAVID J. BERKOWITZ

November 7, 2011

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: SMOKEHOUSE USA, LLC

Dear Sir/Madame:

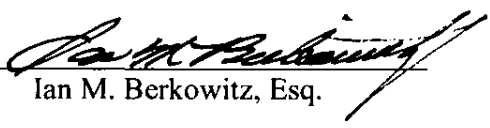
Enclosed please find enclosed herein for filing an original executed Resignation of Managing Manager and Change of Registered Office and Registered Agent for the above referenced limited liability company, Smokehouse, USA, LLC. In addition please find our firm's check in the amount of \$50.00 for filing fees for such filings.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

BERKOWITZ & ASSOCIATES, P.A.

By:


Ian M. Berkowitz, Esq.

Enclosures as noted

**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
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 to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: Smokehouse USA, LLC.
2. The mailing address of the limited liability company is: 15900 Boeing Court
Wellington, Florida 33414.
3. The date of filing/registration in Florida is: 03/04/2010
4. Document number: L10000024265
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

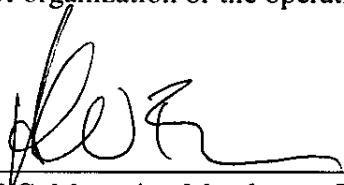
Solomon Kedmi
2447 North Ocean Avenue
Singer Island, Florida 33404
6. The name and address of the new registered agent and office:

Ian M. Berkowitz, Esq.
2101 NW Corporate Boulevard, Suite 107
Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA

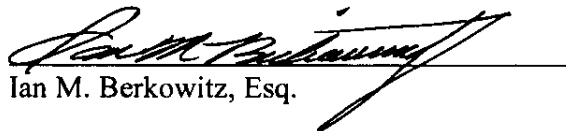
If the limited liability company is not organized under the laws of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Alternatively, in the case of a

Florida limited liability company, it is hereby confirmed that the changes 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.



RIG I, LLC, Managing Member on Behalf
of Smokehouse USA, LLC

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.



Ian M. Berkowitz, Esq.

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