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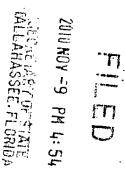
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J. SAULSBERRY EXAMINER NOV 1 0 2010

COVER LETTER

	Registration Section Division of Corporations		
SUBJE		342, LLC ited Liability Company	-
Dear Sir	r or Madam:		
The enc	losed Registered Agent/Registered Offic	ce Change and fee(s) are submitted for filing.	
	eturn all correspondence concerning this		
. rouse i	oturn an correspondence concerning and	y manor to the reserving.	
•	HARVEY H. HARLING Name of Person		
L	AW OFFICES OF HARVEY H. HARL Firm/Company	LING	
	2000 GLADES ROAD - SUITE 110 Address	<u>0</u>	
	BOCA RATON, FL 33431 City/State and Zip Code		30.5
E-ma	HARLINGLAW@AOL.COM	cation)	1
For furth	her information concerning this matter, p	± ± ± ± ± ± ± ± ± ± ± ± ± ± ± ± ± ± ±	Į.
 .	HARVEY H. HARLING at ((561) 544-0096	
	Name of Person	Area Code & Daytime Telephone Number	
F I. C 2	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Fallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
F	Enclosed is a check for the following an	mount:	
	\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

TO:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. Name of the limited liability company:	342, LLC		
2. (a) Principal office address of limited liability company	: 1921 SW 15TH STREET - # 25		
(Note: MUST BE STREET ADDRESS)	DEERFIELD BEACH, FL 33442		
(b) Mailing address of limited liability company:	1921 SW 15TH STREET - # 25		
(Note: MAY BE POST OFFICE BOX)	DEERFIELD BEACH, FL 33442		
03/04/2010	L10000024319		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept. of State:		
Registered Agent:	STEVEN B. GREENFIELD		
Registered Office Address:	7000 W. PALMETTO PARK RD. SUITE 402 BOCA RATON, FL 33433! TOUGH W. PALMETTO PARK RD. SUITE 402 BOCA RATON FL 33433! TOUGH W. PALMETTO PARK RD. SUITE 402 TOUGH W. PALMETTO PARK RD. SUITE 402 TOUGH W. PALMETTO PARK RD. SUITE 402 TOUGH W. PALMETTO PARK RD.		
(b) Enter name of NEW Registered Agent and/or NEV	V Registered Office address:		
NEW Registered Agent:	HARVEY H. HARLING		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	2000 GLADES ROAD 5 5 5 SUITE 110 5 Ft 33431		
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.			
Signature of a member or authorized representative of a member	ASSER		
Printed or typed name of signee	FIG. 1		
I hereby accept the appointment as registered agent and agently with the provisions of all statutes relative to the project and I am familiar with and accept the obligations of my positive to the confirmation of the company of the	ree to act in this capacity. Further agree to per and complete performance of My duties, ition as registered agent as provided for in ely reflect a change in the registered office has been notified in writing of this change.		
Signature of Registered Agent	•		

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