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APR 19 2010

EXAMINER

COVER LETTER

SUBJECT: Katz & Associates Law Firm, P.L. Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for Please return all correspondence concerning this matter to the following: Catherine Steward Name of Person Katz & Associates Law Firm, P.L. Firm/Company 625 N. Flagler Drive, Suite 605 Address West Palm Beach, FL 33401 City/State and Zip Code Catherinesteward@bellsouth.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Catherine Steward Name of Person STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Cl			D: Registration Section Division of Corporations	TO:
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Enclosed is a check for the following amount:	tions	Registration Section Division of Corporations P.O. Box 6327	Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle	
		following amount:	Enclosed is a check for th	
\$25 Filing Fee & Certified Co.	Certified Copy			[

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.

1. Name of the limited liability company:	Katz & Associates Law Firm, P.L.
2. (a) Principal office address of limited liability co	mpany:
(Note: MUST BE STREET ADDRESS)	625 N. Flagler Drive, Suite 605 West Palm Beach, FL 33401
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	625 N. Flagler Drive, Suite 605 West Palm Beach, FL 33401
March 12, 2010	L10000027924
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office show	vn on the records of the Florida Dept. of State:
Registered Agent:	Michael Petroski
Registered Office Address:	625 N. Flagler Dr., 9th Floor West Palm Beach, FL 33401
(b) Enter name of <u>NEW Registered Agent</u> and/o	or NEW Registered Office address:
NEW Registered Agent:	Martin V. Katz
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Katz & Associates Law Firm, P.L. 625 N. Flagler Drive, Suite 605 West Palm Beach ,FL 33401
If the limited liability company is not organized unde confirmed that after the change or changes are made, and the business office of the registered agent will be liability company, it is hereby confirmed that the chan of the members of the limited liability company or as or the operating agreement of the limited liability cor	the Florida street address of the registered office identical. Or in the case of a Florida limited
Signature of a member or surficience representative of a member	R TESA
Martin V. Katz, as Manager of Malanga, LL	C
I hereby accept the appointment as registered agent comply with the provisions of all statutes relative to t and I am familiar with and accept the obligations of Chapter 608, F.S. Or, if this document is being filed address, I hereby confirm that the instead flathers y con Signature of Registed Agent.	and agree to act in this capacity. I further gree to "he proper and complete performance of my duties the proper and a registered agent as provided for its to merely reflect a change in the registered office mpany has been notified in writing of this change."