

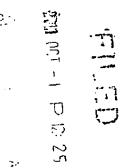
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COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: Lake Blue Construction, LLC Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Kathy Moro Name of Person Frank Weinberg Black, P.L. Firm/Company 7805 SW 6th Court Address Plantation, FL 33324 City/State and Zip Code Lynda, Watkins@Stiles.com/KMoro@fwblaw.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Lynda Watkins at (954) 627-9350 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: **☒** \$25 Filing Fee □ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTHFOR 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.

1.)	lame of the limited liability company: <u>Lake Blue</u>	Construction,	<u>LLC</u>				
2.	(a)	ATTN: Lynda Watkins Principal office address of limited liability compan (Note: MUST BE STREET ADDRESS) 301 E LAS OLAS BLVD		SAME Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)				
		FT. LAUDERDALE, FL 33301					, <u>,.</u> .	
		05/12/2010		L10	000051394			
3.		Date of filing/registration in Florida	4.		Document nu	тьег		
5.	(a	CORPORATION SERVICE COMPANY Registered Agent and Registered Office shown on the rece 1201 HAYS STREET	ords of the Florida	Dept. of State:	: : : : : : : : : : : : : : : : : : : :			
		Registered Office Address (MUST BE FLORIDA STI	REET ADDRESS)		<u> </u>			
		TALLAHASSEE	_, FL_ <u>32301</u>)C'' -	* } * **** ****	
	(b)	FRANK WEINBERG & BLACK P.L. Enter name of NEW Registered Agent and/or NEW Registered Selection (NEW Registered Office Address: C/O DAVID BLACK, ESQ.		ress:	72	P 12: 25		
		PLANTATION	_, FL <u>33324</u>					
th ag w	e ch gent as/v	limited liability company is not organized under thange or changes are made, the Florida street addressed will be identical. Or, in the case of a Florida limit were authorized by an affirmative vote of the mem ticles of organization of the operating agreement of	ess of the regist led liability con bers of the limi	tered office upany, it is l ted liability	and the busin hereby confiring company or a	ess offic	re of the regit the change(stered s)
Signature of a member or authorized representative of a member					Printed or typed name of signee			
<i>n</i> c	нув	eby accept the appointment as registered agent an sions of all statutes relative to the proper and combligations of my position as registered agent as prorely reflect a change in the registered office addressed in writing of this change.	nd agree to act uplete performa ovided for in C ess. I hereby co	in this capa nce of my d hapter 605, nfirm that ti	city. I further uties, and I an F.S. Or, if thi he limited liah	agree to in familio is docun pility con) comply with ar with and a nent is being npany has bo	h the iccept filed ren

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