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C. LEWIS

AUG -7 2012

EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corp		e	î.c			
SUBJECT:	Sphe	rical Inv	vestn	nents LLC	D	
	Name of L	imited L	iabilit	Company		
Dear Sir or Madam:						
The enclosed Registered	Agent/Registered C	office Cha	ange a	nd fee(s) are	e submitted for filing.	
Please return all correspondent	ondence concerning	this matte	er to th	ne following	ζ;	
Mari	e B Code, Esq					
Na	me of Person					
	3. Code Esq. P.L.					
Fi	m/Company					
1308 \$	SW 27th Terrace					
	Address					
	Coral FL 33914					
City/S	tate and Zip Code					
E-mail address: (to be use	marieesquire.com	otification)				
For further information	concerning this matt	er, please	call:			
Marie B Co	de, Esq	_ at (2	239	)	829-0063	
Name of Per	son		Α	rea Code & Day	ytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations			MAILING ADDRESS: Registration Section Division of Corporations			
Clifton Building 2661 Executive C Tallahassee, Florid				Box 6327 hassee, Florid	da 32314	
Enclosed is a ch	eck for the followir	ıg amoui	ıt:			
\$25 Filing Fee	e	Г	ר \$55	Filing Fee	& 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.

(Note: MUST BE STREET ADDRESS)  (b) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)  (Note: MAY BE POST OFFICE BOX)  Solution of filing/registration in Florida  3. Date of filing/registration in Florida  4. Document number  Registered Agent and Registered Office shown on the records of the Florida Dept. of States  Registered Agent:  Registered Office Address:  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)		
(b) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)  Solution of filing/registration in Florida  Dept. of Marie B Esq  Cape Coral FL 33990  (b) Enter name of NEW Registered Agent:  NEW Registered Agent:  NEW Registered Agent:  NEW Registered Office Address:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  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 of the registered of the registered and the business office of the registered and the business of the State of Plorida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered of the registered of the registered of the registered of the tensures of the Plorida street address of the registered of the	1. Name of the limited liability company:	Spherical Investments LLC
(b) Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)  Solution:  (Note: MAY BE POST OFFICE BOX)  (Note: MAY BE POST OFFICE BOX)  Fort Myers, FL 33919  1.10000099409  4. Document number  4. Document number  Code. Marie B Esq  Registered Agent:  Registered Agent:  Registered Office Address:  (Loge Coral FL 33990  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  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 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 of the members of the limited liability company or as otherwise provided in the articles of organization of the operating agreement of the limited liability company.  Signatury of a member or adhlorized representative of a member  Marie B Code, Esq  Printed or typed name of signee	2. (a) Principal office address of limited liability com	npany: 8961 Conference Dr. Ste 2
(Note: MAY BE POST OFFICE BOX)  O9/23/2010  1. Date of filing/registration in Florida 1. Document number 2. Document number 3. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of States Registered Agent: Registered Office Address: Registered Office Address:  Observed Registered Agent  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Office Address:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  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 of 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 of the members of the limited liability company or as otherwise provided in the articles of organizary or the operating agreement of the limited liability company.  Marie B Code, Esq  Printed or typed name of signee	(Note: MUST BE STREET ADDRESS)	Fort Myers, FL 33919
3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of States.  Registered Agent:  Registered Office Address:  Code, Marie B Esq Cape Coral FL 33990  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Office Address:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  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 of 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 of the members of the limited liability company or as otherwise provided in the articles of organize or the operating agreement of the limited liability company.  Marie B Code, Esq Printed or typed name of signee	(b) Mailing address of limited liability company:	8961 Conference Dr. Ste 2
3. Date of filing/registration in Florida  4. Document number  5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State.  Registered Agent:  Registered Office Address:  Code, Marie B Esq  Cape Coral FL 33990  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  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 of 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 of the members of the limited liability company or as otherwise provided in the articles of organizary or the operating agreement of the limited liability company.  Marie B Code, Esq  Printed or typed name of signee	(Note: MAY BE POST OFFICE BOX)	Fort Myers, FL 33919
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of States.  Registered Agent:  Registered Office Address:  Code, Marie B Esq Registered Office Address:  1202 SE 8th Place Ste B Cape Coral FL 33990  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  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 of 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 of the members of the limited liability company or as otherwise provided in the articles of organize or the operating agreement of the limited liability company.  Marie B Code, Esq  Printed or typed name of signee	09/23/2010	L10000099409
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Registered Office Address:    1202 SE 8th Place Ste B   Cape Coral FL 33990   Cape Coral	5. (a) Registered Agent and Registered Office shows	<del>در است</del> المستركة الم
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Office Address:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  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 of 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 of the members of the limited liability company or as otherwise provided in the articles of organizary or the operating agreement of the limited liability company.  Marie B Code, Esq  Printed or typed name of signee	Registered Agent:	
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Printed or typed name of signee	confirmed that after the change or changes are made, t 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 com	the Florida street address of the registered office identical. Or, in the case of a Florida limited age(s) was/were authorized by an affirmative vote otherwise provided in the articles of organization
I hereby accept the appointment as registered agent and agree to act in this capacity. I further as comply with the provisions of all statutes relative to the proper and complete performance of my dand I am familiar with and accept the obligations of my position as registered agent as provided for		
Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered of address. I hereby confirm that the limited liability company has been notified in writing of this characters of Registered Agent.	Name to Cold	and agree to act in this capacity. I further agree to he proper and complete performance of my duties, ny position as registered agent as provided for in to merely reflect a change in the registered office npany has been notified in writing of this change.

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