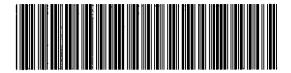


(Red	questor's Name)	
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PICK-UP	WAIT	MAIL
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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Desert Owl Consu	ilting & Management LLC
Name of Limited	d 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 m	atter to the following:
Pedro J. Flores	
Name of Person	
Desert Owl Consulting & Management L Firm/Company	LC
5904 S Copper Hills Drive Address	
Tucson, AZ 85747 City/State and Zip Code	
desertowlcm@gmail.com E-mail address: (to be used for future annual report notification	on)
For further information concerning this matter, plea	ase call:
Pedro J. Flores at (520) 307-7343
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section	MAILING ADDRESS: Registration Section
Division of Corporations Clifton Building	Division of Corporations P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314
Enclosed is a check for the following amo	ount:
\$25 Filing Fee	\$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.

1. Name of the limited liability company:Desert O	wl Consulting & Management LLC
2. (a) Principal office address of limited liability company	5904 S Copper Hills Drive
(Note: MUST BE STREET ADDRESS)	Tucson, Arizona 85747
(b) Mailing address of limited liability company:	5904 S Copper Hills Drive
(Note: MAY BE POST OFFICE BOX)	Tucson, Arizona 85747
06/03/2011	L11000065743
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:	Kara Paciello
Registered Office Address:	138 Centennial Court
	Deerfield Beach, Florida 33442
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u>	W Registered Office address:
NEW Registered Agent:	Marco Y. Flores
NEW Registered Office Address:	225 Las Palmas Street
(MUST BE FLORIDA STREET ADDRESS)	Royal Palm Beach ,FL 33441
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. Pedro J. Flores Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I further the comply with the provisions of all statutes relative to the proper and complete performance of my futies and Lam familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F. M. On, lift into document is being filed to merely reflect a change in the registered office address, Lifereby confirm that the limited liability company has been notified in writing of this change.	
Chapter 508, F. S. Of lifthis document is being filed to me address, Liggeby confirm that the limited liability company Signature of Registered Agent	rely reflect a change in the registered office has been notified in writing of this change.
Division of Corporations, P.O. Box 637	•

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