

L12000018530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

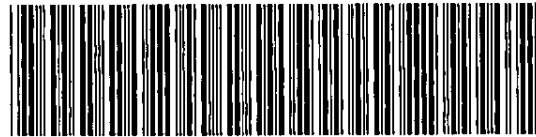
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SHAW DANCY & STATE
ALLAHABAD, FLORIDA

2012 MAY 24 AM 10:26

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HICKS, MOTTO & EHRLICH

Attorneys at Law

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201 SW Port St. Lucie Boulevard
Suite 6
Port St. Lucie, Florida 34986
phone: 772.621.9499

Reply to: Palm Beach Gardens

May 18, 2012

Florida Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent/Office

Ladies and Gentlemen:

Enclosed on behalf of Monkey Ropes Treasure Coast, LLC, a Florida limited liability company, please find two copies of a Change of Registered Agent/Registered Office plus a check in the amount of \$25 to cover the filing fee.

Please return a stamped copy of the filed document to the undersigned at the Palm Beach Gardens office address in the letterhead.

Thank you.

Very truly yours,

HICKS, MOTTO & EHRLICH, P.A.

Mark H. Mirkin

Encl: Statement of Change of Registered Agent

Kenneth E. Ehrlich+^
James H. Hicks*
Michael A. Motto^
Phyllis L. Shuster+*
Mark H. Mirkin++

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CIVIL TRIAL LAWYER

+ ALSO ADMITTED TO
GEORGIA BAR

^ SUPREME COURT CERTIFIED
CIVIL MEDIATOR

^ ALSO ADMITTED TO
NEW YORK & NEW JERSEY
BAR

** ALSO ADMITTED TO
ILLINOIS BAR

++ ALSO ADMITTED TO
NORTH CAROLINA BAR

FILED
2012 MAY 24 AM 10:26
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.

The name of the limited liability company is Monkey Ropes Treasure Coast, LLC.

The principal office address and mailing address of the limited liability company is 3636 N.W. Mediterranean Lane, Jensen Beach, Florida 34957.

The limited liability company was organized on February 8, 2012 and assigned document number L12000018530.

The Registered Agent and Registered Office shown on the records of the Florida Department of State are:

Registered Agent: Pharus Group LLC

Registered Office Address: 453 N.W. Prima Vista Blvd.
Port St. Lucie, Florida 34983

The name of the new Registered Agent and new Registered Office address are:

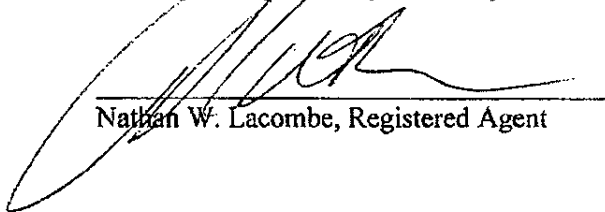
New Registered Agent: Nathan W. Lacombe

New Registered Office Address: 3636 N.W. Mediterranean Lane
Jensen Beach, Florida 34957

The changes above were authorized by an affirmative vote of the managers of the limited liability company as provided in the Operating Agreement of the limited liability company.


Nathan W. Lacombe, Vice President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Nathan W. Lacombe, Registered Agent

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TALLAHASSEE, FLORIDA
MAY 24 2012

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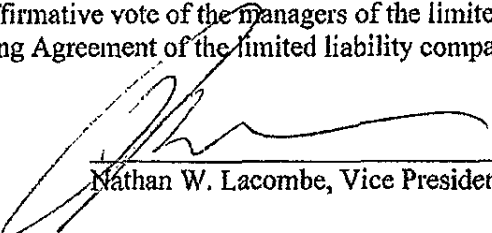
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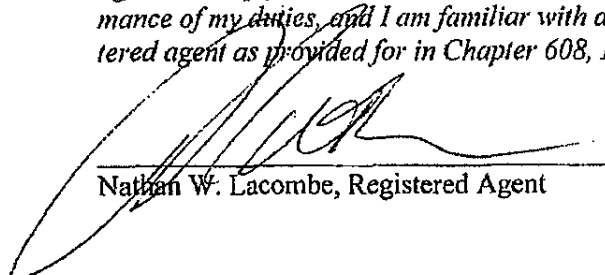
The name of the new Registered Agent and new Registered Office address are:

New Registered Agent:	Nathan W. Lacombe
New Registered Office Address:	3636 N.W. Mediterranean Lane Jensen Beach, Florida 34957

The changes above were authorized by an affirmative vote of the managers of the limited liability company as provided in the Operating Agreement of the limited liability company.


Nathan W. Lacombe, Vice President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Nathan W. Lacombe, Registered Agent

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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