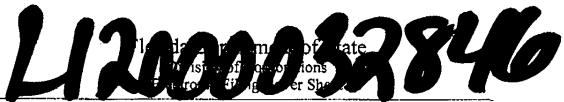
Division of Corporations

Page 1 of 1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BRINKLEY, MORGAN

Account Number : 076077003213

Fax Number

Phone : (954)522-2200 : (954)522-9123

**Enter the email address for this business entity to be used for Ruch

annual report mailings. Enter only one email address please. Email Address: Julie. Wy Socki Rhrinkley Woman. com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN WHISKER TALLY, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

D. BRUCE

MAY 2 3 2012

EXAMINER

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Corporate Filing Menu

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•	COVER LETTER	
Magazia.	O V RICE TENT	
TO: Registration Section	4	
Division of Corporations		
•		
AVID VI CO	Minister Tolly 11 C	
SUBJECT:	Whisker Tally, LLC Name of Limited Liability Company	
2	vame of Diffiled Elabrity Company	
Dear Sir or Madam:	·	
The enclosed Registered Agent/Re	gistered Office Change and fee(s) are submitted for filing.	
Please return all correspondence co	oncerning this matter to the following:	
William S. Kram	er Fen	
Name of Person		
	TS 🚁 .	
	CARCO AND CARCO	
Brinkley Mor	gan ASS 22	
Firm/Company		
200 East Las Olas Bly	d., 19th Floor	
200 East Las Olas Blvd., 19th Floor		
	ਹੁੰਜ਼ ਨ	
Ft. Lauderdale, F		
City/State and Zip C		
william.kramer@gr	nlaw.com	
E-mail address: (to be used for future an	nual report nouncation)	
For further information concerning	this matter, please call:	
Julie Wysockl	at (954)837-2812	
Name of Person	Area Code & Daytime Telephone Number	
STREET/COURIER ADDR	ESS: MAILING ADDRESS:	
Registration Section		
Division of Corporations		
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle		
Tallahassee, Florida 32301	·	
Enclosed is a check for th	e following amount:	

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

5612413226

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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.

Name of the limited liability company:	Whisker Tally, LLC
2. (a) Principal office address of limited liability company	200 East Las Olas Blvd., 19th Floor
(Note: MUST BE STREET ADDRESS)	Et Lauderdale, Fl. 33301
(b) Mailing address of limited liability company:	200 East Las Olas Blvd., 19th Floor
(Note: MAY BE POST OFFICE BOX)	Ft. Lauderdale, FL 33301
March 7, 2012	L12000032846
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:	William S. Kramer, Esq.
Registered Office Address:	201 E. Pine Street, Suite 500
	→
	SE X
(b) Enter name of NEW Registered Agent and/or NE	W Registered Office address:
NEW Registered Agent:	
NEW Registered Office Address:	c/o Brinkley Morgan
(MUST BE FLORIDA STREET ADDRESS)	200 East Las Olas Blvd., 19th Floor
	Ft. Lauderdale ,FL33301
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be identiability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company.	lorida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote rwise provided in the articles of organization
Signature of a member or generalized representative of a member	
William Piramer	,
Printed or typed name of signee	~ ~
I hereby accept the appointment as registered agent and a comply with the provisions of all stabiles relative to the provisions of all stabiles relative to the provision of all stability of my point to the provision of my point to the first to the control of the provision of the companies of th	agree to act in this capacity. I further agree to oper and complete performance of my duties, astion as registered agent as provided for in welly reflect a change in the registered office by has been notified in writing of this change.
Signature of Registered Agant	