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## **COVER LETTER**

TO:	Registration Section
	Division of Corporations

LONGBON LAND HOLDINGS SUBJECT:

Name of Limited Liability Company

Dear Sir or Madam:

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The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SINCISE MILLER Name of Person LONG BON LAND HOWNES LLC Firm/Company 125 STATE ROAD 7 #= 104-200 Address WELLINGTON TL 33414 City/State and Zip Code INFOCE LONGBOWLANDHOLDINGS. COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

SIMONE MILLER at 561 801-1514 Name of Person Area Code & Daytime Telephone Number

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HAY 19 PH

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

**MAILING ADDRESS: Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

S25 Filing Fcc

□ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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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

LONGBUW LAND HOLDINGS L. Name of the limited liability company: \_ 125 5 STATE 20 7 1/104-200 125 5 STATE RD7 ± 104-200 2. (a) **(b)** Principal office address of limited liability company: Mailing address of limited liability company (Note: MUST BE STREET ADDRESS) Net MAY BE POST OFFICE BOX FL 33417 WC LLINGTON FL 334.4 3/14/2012-120000 36 286 3. Date of filing/registration in Florida Document number Ĩ. . ė. 26 AL 5. (a) 17 Registered Agent and Registered Office shows on the records of the Florida Dept, of State ROAD 7 1015 STATE  $\wedge l$ Registered Office Address (MUST BE FLORIDA STREET ADDRESS) F-2 ĸ Re 0741 7-3344 <\_ 1,1.00 JOSHJA (b) Finter name of NEW Registered Agent and/or NEW Registered Office address 9555 <u>`</u>^, Ex1-0,46-1 ٦ )RIVE NEW Registered Office Address 11 54 0.77 4 33.76 ы 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 of the operating agreement of the limited liability company. in <u>....</u> Nignature of a member or authorized representative of a member Printed or typed name of signee 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 dates, and I am familiar with and accept the obligations of any position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. Segnature of Registered Ageist Division of Corporations+ P.O. Box 6327+ Tallahassee, FL 32314 NN N 61

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