

L12000059771

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J. SAULSBERRY  
EXAMINER

AUG 16 2012

*Osborne & Osborne*  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
798 SOUTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432-6114

POST OFFICE DRAWER 40  
BOCA RATON, FLORIDA 33429-9974

TELEPHONE: 561/395-1000  
FAX: 561/368-6930

E-MAIL: rim2@osbornepa.com

ROBERT J. MacLAREN, II  
Board Certified - Real Estate

August 9, 2012

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Our File No. 12-25731  
Trifecta Group Holdings LLC, a Florida limited liability company

Dear Sir/Madam:

In regard to the above captioned matter, enclosed herein are the following:

1. **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR TRIFECTA GROUP HOLDINGS LLC, A FLORIDA LIMITED LIABILITY COMPANY.**
2. Osborne & Osborne, P.A. Check Number 4939 in the amount of Fifty-Five and 00/100 (\$55.00) U.S. Dollars payable to the order of Florida Department of State drawn upon Wells Fargo Bank, N.A.

for your review, the appropriate action, and the completion of your file. Item 1 above is provided for filing in the appropriate records of the Division of Corporations. Item 2 above is provided in order to satisfy the filing fee and to provide a Certified Copy of Item 1 above. A copy of Item 1 above has also been enclosed for this purpose.

Please return all correspondence concerning this matter to the undersigned at the above address. For further information concerning this matter, please contact the undersigned at the telephone number set forth above.

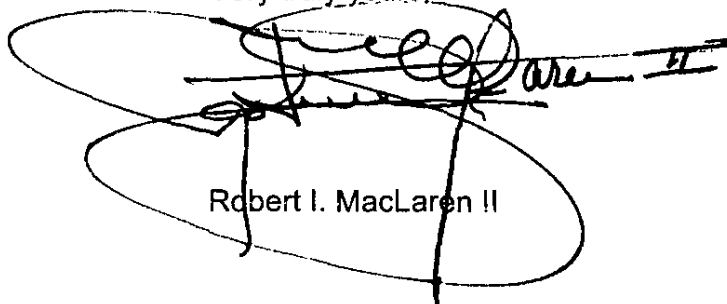
Thank you in advance for your courtesy and cooperation in regard to this matter. Do not hesitate to contact us should you have any questions concerning any aspect of this matter. We look forward to hearing from you in the very near future.

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Division of Corporations  
August 9, 2012  
Page 2

Best regards.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert I. MacLaren II", is written over a large, loopy oval scribble. The signature is written in a cursive style.

Robert I. MacLaren II

RIM:cr

Enclosures

cc: Mr. F. Beaven Smith (Via E-mail to: beavensmith@yahoo.com w/ encs.)  
Mr. Robert B. Smith (Via E-mail to: bobbysmith55@aol.com w/ encs.)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH  
FOR  
TRIFECTA GROUP HOLDINGS LLC  
A FLORIDA 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. The name of the limited liability company is "**TRIFECTA GROUP HOLDINGS LLC, A FLORIDA LIMITED LIABILITY COMPANY**".

2. (a) The principal office address of the limited liability company is as follows:

9340 Stingray Lane  
Boynton Beach, Florida 33437.

- (b) The mailing address of the limited liability company is as follows:

9340 Stingray Lane  
Boynton Beach, Florida 33437.

3. The Articles of Organization were filed on May 2, 2012.

4. The Document Number is L12000059771.

5. (a) The Registered Agent and Registered Office shown on the records of the Florida Department of State is as follows:

Registered Agent: Corporation Service Company

Registered Office Address: 1201 Hays Street  
Tallahassee, Florida 32301

- (b) The **NEW Registered Agent** and/or **NEW Registered Office address** is as follows:

**NEW** Registered Agent: Robert I. MacLaren, II

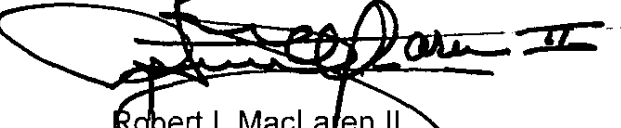
**NEW** Registered Office Address: Suite 100  
798 South Federal Highway  
Boca Raton, Florida 33432

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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.

  
Robert I. MacLaren II, Authorized Representative

*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.F. 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.*

  
Robert I. MacLaren II  
Registered Agent

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