

L12000078878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

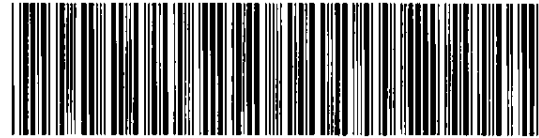
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Archer Swan LLC  
\_\_\_\_\_  
Name of Limited 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 matter to the following:

Brigette Lumpkins  
\_\_\_\_\_  
Name of Person

Archer Swan  
\_\_\_\_\_  
Firm/Company

125 NE 32nd Street #1107  
\_\_\_\_\_  
Address

Miami, FL 33137  
\_\_\_\_\_  
City/State and Zip Code

brigette@archerswan.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brigette Lumpkins at ( 305 ) 321.6889  
\_\_\_\_\_  
Name of Person Area Code & Daytime Telephone Number

**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:**

- \$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 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.*

1. Name of the limited liability company: Archer Swan LLC

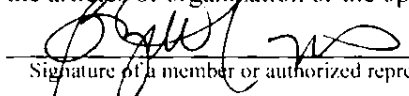
2. (a) <u>Archer Swan</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u> ) <u>125 NE 32nd Street #1107</u> <u>Miami, FL 33137</u>	(b) <u>Archer Swan</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u> ) <u>125 NE 32nd Street #1107</u> <u>Miami, FL 33137</u>
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3. <u>June 14, 2012</u> Date of filing/registration in Florida	4. <u>L12000078878</u> Document number
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5. (a) Natalie Nunez  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
United States Corporation Agents, Inc.  
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
13302 Winding Oaks Court Suite A  
Tampa, FL 33612

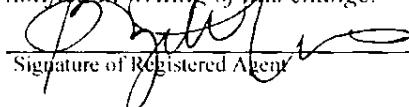
(b) Brigette Lumpkins  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Brigette Lumpkins  
NEW Registered Office Address:  
125 NE 32nd Street #1107  
Miami, FL 33137

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.

  
 Signature of a member or authorized representative of a member

Brigette Lumpkins  
 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 duties, and I am familiar with and accept the obligations of my 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.*

  
 Signature of Registered Agent