



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Organic Fountain, 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:

Cliff Ray

Name of Person

Maria's Organic Fountain

Firm/Company

1880 37th St. Suite #5

Address

Vero Beach, FL 32960

City/State and Zip Code

aricray@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cliff Ray

Name of Person

at ( 321 ) 720-1569

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 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. Name of the limited liability company: The Organic Fountain, LLC

2. (a) Principal office address of limited liability company: 1880 37th St.  
Suite #5  
Vero Beach, FL 32960

**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: PO Box: 287  
Cape Canaveral, FL 32920

**(Note: MAY BE POST OFFICE BOX)**

Effective Date: 09/26/2012

L12000123347

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: Ray, Aric

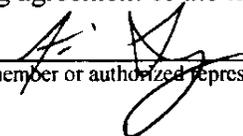
Registered Office Address: 156 Wilson Ave.  
Cocoa Beach, FL 32931

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:** Cliff S. Ray

**NEW Registered Office Address:** 1880 37th St.  
**(MUST BE FLORIDA STREET ADDRESS)** Suite #5  
Vero Beach, FL 32960

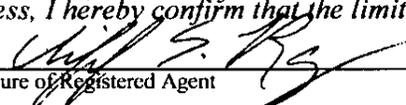
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

Aric Ray

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 608, 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

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

FILING FEE: \$25.00

FILED  
13 AUG - 8 PM 4:30  
TALLAHASSEE, FLORIDA