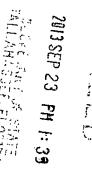
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(Re	questor's Name)	
(Address)		
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
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The Law Office of LAWRENCE M. BURRELL, JR., P.A.

Attorney and Counselor at Law

Lawrence M. Burrell, Jr.

General Civil Litigator

Florida Supreme Court Certified Circuit Civil Mediator No. 14299R

September 9, 2013

2880 S.E. Downwinds Rd. Jupiter, Fla. 33478

(561) 747-5705

Facsimile: (561) 747-0352

Paralegal

Pamela Burrell, R.N.

Email: info@lmburrell.com Website: www.lmburrell.com

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

Re: Barrel of Monkeys, LLC

Change of Registered Agent/Registered Office Change

Our File: 23-0039

Dear Division of Corporations:

We are enclosing check 9563 in the amount of \$25.00 and the papers to change the Registered Agent/Registered Office Change.

Please make the necessary changes to the corporate file.

Thank you for your help and cooperation.

Yours very truly

Lawrence M. Burrell, Jr.

仏MB/prb/

Cc: Barrel of Monkeys, LLC

Holly Boswell

3281 Monet Drive

Palm Beach Gardens, FL 33410

CERTIFICATE DESIGNATING CHANGE OF REGISTERED AGENT

In Compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted:

- 1) Name of the Limited Liability Company is Barrel of Monkeys, LLC.
- 2) The date of filing or registration in Florida was 8-28-13.
- 3) The document number is L13000122397.
- 4) The current Registered Agent is Filings, Inc., and the street address of the Registered office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311.
- 5) The name of the successor Registered agent is Lawrence M. Burrell, Jr.
- 6) The street address of the new Registered Agent is 2880 S.E. Downwinds Road, Jupiter, Florida 33478.
- 7) Such change of Registered Agent and Registered Office was authorized by 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 above named Liability Company.

Date: 9 20 13 Signature (member or authorized representative of member)

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, Florida Statutes.

Date 9 25 3

Signature