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COVER LETTER

TO:	Registration Section Division of Corporations						
SUBJ	Cotton & Associates Auctions, LLC						
Name of Limited Liability Company							
Dear S	ir or Madam:						
The er	nclosed Registered Agent/Registered Off	ice Change and	fee(s) are submitted for filing.				
Please	return all correspondence concerning th	is matter to the	following:				
Benn	y A. Bell						
	Name of Person						
Cotto	n & Associates Auctions, LLC						
	Firm/Company						
3162	Hwy 297A						
	Address						
Canto	onment, FL 32533						
	City/State and Zip Code						
babe	ll42@panhandle.rr.com						
I	E-mail address: (to be used for future ann	ual report noti	fication)				
For fu	rther information concerning this matter,	please call:					
Benn	y Bell	850	516-1943				
<u> </u>	Name of Person	\ <u> </u>	Area Code & Daytime Telephone Number				
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Ro Di P.	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	 s	55 Filing Fee & Certified Copy				
INHSI	8 (2/14)						

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.	Na	ame of the limited liability company: Cotton & Asso	ciates	Auctions,	LLC	
2.	(a)	3162 Hwy 297A	(b) P. O. Box 12007			
	(=)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)			Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
		Cantonment, FL 32533		Pensaco	la, FL 32591	
		12/31/2013	-	L1400000	00005	
3.		Date of filing/registration in Florida	4.		Document number	
5.	(a)	Steven R Moorhead				
	(-)	Registered Agent and Registered Office shown on the records of t	he Florid	a Dept. of State	¤	
		25 West Government Street				
		Registered Office Address (MUST BE FLORIDA STREET A	DDRES.	5)		
		Pensacola, FL 32502			-	
		FI				
		, FL			- 	
	(b)	Benny A Bell			E	
	(-)	Enter name of NEW Registered Agent and/or NEW Registered Office address:				
		3162 Hwy 297A			St. 19	
		NEW Registered Office Address:			AM 8: 4:	
					6: 1	
		Cantonment ,FL	32533			
th ag with (e cha gent as/w e art Signa	limited liability company is not organized under the law ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited linere authorized by an affirmative vote of the members of ieles of organization or the operating agreement of the ature of a member or authorized representative of a member why accept the appointment as registered agent and agricultures of all statutes relative to the proper and complete	the regability confirmation the limited	istered office company, it is nited liability liability con enald B Con	e and the business office of the registered s hereby confirmed that the change(s) y company or as otherwise provided in npany. tton Printed or typed name of signee	
th to no	e ob mer otifie	by accept the appointment as registered agent and agricons of all statutes relative to the proper and complete ligations of my position as registered agent as provide elyreflect a change in the registered office address, I did writing of this change?	d for in hereby d	Chapter 605 confirm that	i, F.S. Or, if this document is being filed the limited liability company has been	
S	ignati	ure of Registered Agent				