L9300000006

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

MAY 24 AM 10: 2

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: Equity Merchant Banking (Name of	Corporation, L. of Limited Liabilit			
Dear Sir or Madam:				
The enclosed Registered Agent/Registered	d Office Change a	and fee(s) are submitted	for filing.	
Please return all correspondence concerni	ng this matter to t	he following:		
Corbett Lenz				
(Name of Person)		•	_ 0	
EMBC			07 MAY 24 AM 10: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
(Firm/Company)		•	Zt TAR ASS	
	•		#°0 ≥	
6555 N. Powerline Road #408		_	AM IO: 2 OF STAT . FLORI	
(Address)			PAR 2:	
			> 01	
Fort Lauderdale, FI 33309		_		
(City/State and Zip Code)				
For further information concerning this m	atter, please call:			
Corbett Lenz	at (954	202-9990		
(Name of Person)	(1	Area Code & Daytime T	elephone Number)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Regis Divis P.O.	LING ADDRESS: stration Section sion of Corporations Box 6327 hassee, Florida 32314		
Enclosed is a check for the follow	ving amount:			
\$25 Filing Fee	□ \$55	\$55 Filing Fee & Certified Copy		

INHS18 (8/05)

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.

agem, or boin, in the 5	inte of Provina.				
1. The name of the lin	nited liability company is: <u>E</u>	quity Merchant Banking Corporation, L.C			_·
2. The mailing address	s of the limited liability comp	pany is : 6555 N. Powerline Road #408,	, Fort Lauderd	dale, Fl	<u>. 3</u> 3309
					<u>_</u> ·
12/31/92 L9300000006		L9300000006			
3. Date of filing/regist	ration in Florida	4. Document number			
5. The name of the reg Florida Department		red office address as shown on the r	records of t	he	
•	Stacie Daley				
		lame			
	6555 N. Powerline Road	d #408		0	
	Ac	ldress	≅K	7	
Fort Lauderdale, FL 33309			∑瓷	À	
	City, St	ate and Zip	ASA ASA	07 MAY 24	프
6. The name and addre	ss of the new registered ager	nt and/or office:	333 SE C PH OF		FLED
	Corbett Lenz		୍ଦ୍ରୟ	AM 10: 25	
	Na		골	2	
	6555 N. Powerline Road	· · · · · · · · · · · · · · · · · · ·	>	Ο.	
	Florida street address (I	P.O. Box NOT acceptable)			
	Fort Lauderdale]	FL 33309			
	City, Stat	te and Zip			
confirmed that after the and the business office liability company, it is of the members of the	e change or changes are mad of the registered agent will hereby confirmed that the cl	der the laws of the State of Florida, ie, the Florida street address of the be identical. Or, in the case of a Flhange(s) was/were authorized by ar as otherwise provided in the article ompany.	registered o lorida limite 1 affirmativ	office ed ve vote	: 1
(Signature of a member or au	horized representative of a member)				
Clause II	lond				
(Printed or typed name of sign	1ee)				
I hereby accept the ap comply with the provis and I am familiar with Chapter 608, F.S. 97, address, I hereby confi	pointment as registered ager ions of all statutes relative to end accept the obligations of if this document is being file rm that the limited liability (nt and agree to act in this capacity. If the proper and complete performs If my position as registered agent a If the company has been notified in writin	I further of ance of my is provided registered ig of this ch	igree i duties for in office iange.	t o ,
(Signal Jan		_			
(Signature of Registered Age					

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00