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Name and Address of Current Registered Agent RODERICK, CAROLYN J Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc.	olied For Applicable
7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name RODERICK, CAROLYN J D SOUTHEAST 4TH AVENUE, SUITE D ELRAY BEACH FL 33483 Suite, Apt. #, etc.	
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FL FL	of changing
Pursuant to the provisions of Sections 608.416 and 608.508, Fforida Statutes, the above-named limited liability company submits this statement for the purpose egistered office or registered agent, or both, in the State of Fforida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the egistered agent, and accept the obligations.	appointment
MATHERE COLD ON BUTLEY	
Title Managing Members/Managers Business Street Address City, State and Zip Code	
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8-16-99 Date

SIGNATURE: July Marlout Caroly & J. Broderick
SIGNATURE: MOTIFETICHEPHINED NAME OF SIGNING MANAGING MEMBER OR MANAGER
INTESETOR (6/99)



August 24, 1999. Re EIN#-65-0863179 LLC Annual Report Filing

Dear Reader,

Our company, RJB Financial Solutions, was organized on 8-25-98 in the state of Florida. Being a new company, we were unaware that an annual report filing was due to the state. Additionally, our mail was diverted to another office and we have only just received a 2nd and final notice of state filing.

We have included a check for \$188.75 for the corporation fee and request that the penalty associated with the late filing be waived due to the aforementioned circumstances.

Thank you in advance.

Sincerely,

Carolyn Broderick

For RJB Financial Solutions L.C.