

L 99000000626  
COVER LETTER

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

Subject: CHANGE OF REGISTERED AGENT FOR LLC

L99-626

Enclosed please find the Statement of Change of Registered Agent for LLC and the Resignation of Registered Agent for LLC and a check \$55.00 for the following:

1. \$25.00 filing fee for Change of Registered Agent
2. \$30.00 filing fee for Certified Copy

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-06/26/00--01101--008  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

From: We The People

Ximena Gomez

101 E Commercial Blvd.

Ft. Lauderdale, FL 33334

954-491-2990

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 JUL -5 AM 8:52

FILED

**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. The name of the limited liability company is: Brittmin Cook LLC
2. The mailing address of the limited liability company is : 5355 NW  
77<sup>th</sup> Terrace, Coral Springs, FL 33067
3. Date of filing/Registration in Florida February 3, 1999
4. Document number L99000000626

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

K. Hill  
Name  
5355 NW 77<sup>th</sup> Terrace  
Address  
Coral Springs, FL 33067  
City, State and Zip

6. The name and address of the new registered agent and/or office:

John Hill  
Name  
5355 NW 77<sup>th</sup> Terrace  
Florida street address (P.O. Box NOT acceptable)  
Coral Springs FL 33067  
City, State and Zip

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00 JUL -5 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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]  
(Signature of a member or authorized representative of a member)

John C. Hill  
(Printed or typed name of signer)

*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]  
(Signature of Registered Agent)

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