

**L99000004475**

Florida Department of  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000259107 3)))



H090002591073ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : TRIPP SCOTT, P.A.  
Account Number : 075350000065  
Phone : (954) 525-7500  
Fax Number : (954) 761-8475

**FILED**  
09 DEC 16 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
POSEIDON MANAGEMENT, L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

**RECEIVED**

09 DEC 16 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**J. BRYAN**

DEC 17 2009

**EXAMINER**

Electronic Filing Menu Corporate Filing Menu

Help

(((H09000259107 3)))

**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. Name of the limited liability company: POSEIDON MANAGEMENT, L.C.
2. (a) Principal office address 1510 SE 17<sup>th</sup> St., Suite 400A  
Fort Lauderdale, FL 33316
- (b) Mailing address (if different):
3. Date of filing/registration in Florida: 07/22/1999 4. Document number: 1.99000004475

5(a). Registered Agent and Registered Office shown on the records of the Florida Department of State

Registered Agent: Kaye A. Pearson

Registered Office Address: 1510 SE 17<sup>th</sup> St., Suite 400A  
Fort Lauderdale, FL 33316

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Dennis D. Smith, Esq.

NEW Registered Office Address: c/o Tripp Scott, P.A.  
(MUST BE FLORIDA STREET ADDRESS) 110 SE 6<sup>th</sup> Street, 15<sup>th</sup> Floor  
Fort Lauderdale, FL 33316

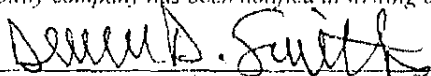
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.

KAP GROUP, LLC, member

By: 

Cheryl Pearson, Manager

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 merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



Dennis D. Smith, Esq., Registered Agent

FILED  
09 DEC 16 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA