L99000004665

# Florida Department of State
Division of Corporations
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Diane - Thx for all your help!

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## REGISTERED AGENT CHANGE

**MARATHON OPTICAL LABORATORIES, L.L.C.**

FILED
02 MAY -3 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# 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: Marathon Optical Laboratories, L.L.
2. The mailing address of the limited liability company is: 14209 SW 142 St. Miami, FL 33186

7-30-99
3. Date of filing/registration in Florida

L99000004665
4. Document number

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

Daniel Lampert, Esq.
Name

2950 First Union Financial Center
Address

Miami, FL 33131
City, State and Zip

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

James Goldman
Name

7618 SW 140 Ct.
Florida street address (P.O. Box **NOT** acceptable)

Miami FL 33183
City, State and Zip

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.

James W. Goldman President
(Signature of a member or authorized representative of a member)

JAMES W. GOLDMAN PRESIDENT
(Printed or typed name of signee)

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SECRETARY OF STATE
TALLAHASSEE, FL

APPROVED AND FILED

*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.*

James W. Goldman
(Signature of Registered Agent)

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

INES18(10/99)

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