

Andrew Feldman
L99-7607
2875 N.E. 1st Ave.
Aventura, FL 33180
City/State/Zip Phone #

305-935-4436

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
JAN 4 PM 5:00
CLERK OF COURT
JAN 4 PM 5:00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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L99-7607

Name	OR 1-10
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Knowledge	
Signature	

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: KED Financial Group, LLC
2. The mailing address of the corporation is: 6191 Orange Drive, Suite 4468
Davie, Florida 33314
3. Date of incorporation/qualification: November 9, 1999 Document number: L99000007607
4. The name and address of the current registered agent and office:

Kenneth M. Goss

6191 Orange Drive, Suite 4468

Davie, Florida 33314

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Kenneth M. Goss

5400 South University Drive, Suite 118

Davie, Florida 33328

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Kenneth M. Goss
(Signature of an officer, chairman or vice chairman of the board)

12-30-99
(Date)

Kenneth M. Goss, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Kenneth M. Goss
(Signature of Registered Agent)

12-30-99
(Date)

If signing on behalf of an entity:

Kenneth M. Goss

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

CLIFFORD B. HARK, P.A.

ATTORNEYS AT LAW

TURNBERRY PLAZA, SUITE 304
2875 N.E. 191 STREET
AVENTURA, FLORIDA 33180

CLIFFORD B. HARK
ANDREW M. FELDMAN

TELEPHONE: (305) 935-4436
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E-MAIL: cbhpa@msn.com

December 30, 1999

Via Federal Express
Airbill # 8145 7703 3005

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: KED Financial Group, LLC [Document Number L99000007607]
Change of Company Address and Registered Agent Address

To Whom It May Concern:

Enclosed please find the following for purposes of changing both the company address and the address of the registered agent for KED Financial Group, LLC:

- (1) Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
- (2) Check made payable to the Florida Department of State in the amount of Twenty Five Dollars and 00/100 (\$25.00).

Your assistance in processing the enclosed request as quickly as possible is greatly appreciated. Thank you.

Very truly yours,

CLIFFORD B. HARK, P.A.



Andrew M. Feldman, Esq.
For the Firm

Enclosure (as stated)
AMF/cb

cc: Randi Grant, CPA [via telecopier, with enclosure]
Kenneth Goss [via telecopier, with enclosure]

FILED
NO JAN -1, PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA