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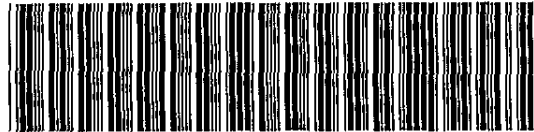
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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Three M Equities, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
X	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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STATEMENT OF CHANGE OF REGISTERED AGENT

Form 1-1 is the providers of sections 68.11, 68.12, 68.13, 68.14, 68.15, 68.16, 68.17, 68.18, 68.19, 68.20, 68.21, 68.22, 68.23, 68.24, 68.25, 68.26, 68.27, 68.28, 68.29, 68.30, 68.31, 68.32, 68.33, 68.34, 68.35, 68.36, 68.37, 68.38, 68.39, 68.40, 68.41, 68.42, 68.43, 68.44, 68.45, 68.46, 68.47, 68.48, 68.49, 68.50, 68.51, 68.52, 68.53, 68.54, 68.55, 68.56, 68.57, 68.58, 68.59, 68.60, 68.61, 68.62, 68.63, 68.64, 68.65, 68.66, 68.67, 68.68, 68.69, 68.70, 68.71, 68.72, 68.73, 68.74, 68.75, 68.76, 68.77, 68.78, 68.79, 68.80, 68.81, 68.82, 68.83, 68.84, 68.85, 68.86, 68.87, 68.88, 68.89, 68.90, 68.91, 68.92, 68.93, 68.94, 68.95, 68.96, 68.97, 68.98, 68.99, 69.00, 69.01, 69.02, 69.03, 69.04, 69.05, 69.06, 69.07, 69.08, 69.09, 69.10, 69.11, 69.12, 69.13, 69.14, 69.15, 69.16, 69.17, 69.18, 69.19, 69.20, 69.21, 69.22, 69.23, 69.24, 69.25, 69.26, 69.27, 69.28, 69.29, 69.30, 69.31, 69.32, 69.33, 69.34, 69.35, 69.36, 69.37, 69.38, 69.39, 69.40, 69.41, 69.42, 69.43, 69.44, 69.45, 69.46, 69.47, 69.48, 69.49, 69.50, 69.51, 69.52, 69.53, 69.54, 69.55, 69.56, 69.57, 69.58, 69.59, 69.60, 69.61, 69.62, 69.63, 69.64, 69.65, 69.66, 69.67, 69.68, 69.69, 69.70, 69.71, 69.72, 69.73, 69.74, 69.75, 69.76, 69.77, 69.78, 69.79, 69.80, 69.81, 69.82, 69.83, 69.84, 69.85, 69.86, 69.87, 69.88, 69.89, 69.90, 69.91, 69.92, 69.93, 69.94, 69.95, 69.96, 69.97, 69.98, 69.99, 70.00, 70.01, 70.02, 70.03, 70.04, 70.05, 70.06, 70.07, 70.08, 70.09, 70.10, 70.11, 70.12, 70.13, 70.14, 70.15, 70.16, 70.17, 70.18, 70.19, 70.20, 70.21, 70.22, 70.23, 70.24, 70.25, 70.26, 70.27, 70.28, 70.29, 70.30, 70.31, 70.32, 70.33, 70.34, 70.35, 70.36, 70.37, 70.38, 70.39, 70.40, 70.41, 70.42, 70.43, 70.44, 70.45, 70.46, 70.47, 70.48, 70.49, 70.50, 70.51, 70.52, 70.53, 70.54, 70.55, 70.56, 70.57, 70.58, 70.59, 70.60, 70.61, 70.62, 70.63, 70.64, 70.65, 70.66, 70.67, 70.68, 70.69, 70.70, 70.71, 70.72, 70.73, 70.74, 70.75, 70.76, 70.77, 70.78, 70.79, 70.80, 70.81, 70.82, 70.83, 70.84, 70.85, 70.86, 70.87, 70.88, 70.89, 70.90, 70.91, 70.92, 70.93, 70.94, 70.95, 70.96, 70.97, 70.98, 70.99, 71.00, 71.01, 71.02, 71.03, 71.04, 71.05, 71.06, 71.07, 71.08, 71.09, 71.10, 71.11, 71.12, 71.13, 71.14, 71.15, 71.16, 71.17, 71.18, 71.19, 71.20, 71.21, 71.22, 71.23, 71.24, 71.25, 71.26, 71.27, 71.28, 71.29, 71.30, 71.31, 71.32, 71.33, 71.34, 71.35, 71.36, 71.37, 71.38, 71.39, 71.40, 71.41, 71.42, 71.43, 71.44, 71.45, 71.46, 71.47, 71.48, 71.49, 71.50, 71.51, 71.52, 71.53, 71.54, 71.55, 71.56, 71.57, 71.58, 71.59, 71.60, 71.61, 71.62, 71.63, 71.64, 71.65, 71.66, 71.67, 71.68, 71.69, 71.70, 71.71, 71.72, 71.73, 71.74, 71.75, 71.76, 71.77, 71.78, 71.79, 71.80, 71.81, 71.82, 71.83, 71.84, 71.85, 71.86, 71.87, 71.88, 71.89, 71.90, 71.91, 71.92, 71.93, 71.94, 71.95, 71.96, 71.97, 71.98, 71.99, 72.00, 72.01, 72.02, 72.03, 72.04, 72.05, 72.06, 72.07, 72.08, 72.09, 72.10, 72.11, 72.12, 72.13, 72.14, 72.15, 72.16, 72.17, 72.18, 72.19, 72.20, 72.21, 72.22, 72.23, 72.24, 72.25, 72.26, 72.27, 72.28, 72.29, 72.30, 72.31, 72.32, 72.33, 72.34, 72.35, 72.36, 72.37, 72.38, 72.39, 72.40, 72.41, 72.42, 72.43, 72.44, 72.45, 72.46, 72.47, 72.48, 72.49, 72.50, 72.51, 72.52, 72.53, 72.54, 72.55, 72.56, 72.57, 72.58, 72.59, 72.60, 72.61, 72.62, 72.63, 72.64, 72.65, 72.66, 72.67, 72.68, 72.69, 72.70, 72.71, 72.72, 72.73, 72.74, 72.75, 72.76, 72.77, 72.78, 72.79, 72.80, 72.81, 72.82, 72.83, 72.84, 72.85, 72.86, 72.87, 72.88, 72.89, 72.90, 72.91, 72.92, 72.93, 72.94, 72.95, 72.96, 72.97, 72.98, 72.99, 73.00, 73.01, 73.02, 73.03, 73.04, 73.05, 73.06, 73.07, 73.08, 73.09, 73.10, 73.11, 73.12, 73.13, 73.14, 73.15, 73.16, 73.17, 73.18, 73.19, 73.20, 73.21, 73.22, 73.23, 73.24, 73.25, 73.26, 73.27, 73.28, 73.29, 73.30, 73.31, 73.32, 73.33, 73.34, 73.35, 73.36, 73.37, 73.38, 73.39, 73.40, 73.41, 73.42, 73.43, 73.44, 73.45, 73.46, 73.47, 73.48, 73.49, 73.50, 73.51, 73.52, 73.53, 73.54, 73.55, 73.56, 73.57, 73.58, 73.59, 73.60, 73.61, 73.62, 73.63, 73.64, 73.65, 73.66, 73.67, 73.68, 73.69, 73.70, 73.71, 73.72, 73.73, 73.74, 73.75, 73.76, 73.77, 73.78, 73.79, 73.80, 73.81, 73.82, 73.83, 73.84, 73.85, 73.86, 73.87, 73.88, 73.89, 73.90, 73.91, 73.92, 73.93, 73

1. The name of the limited liability company is: Three M Equities LLC
2. The mailing address of the limited liability company is : 1610 New Highway
Farmingdale, New York 11735

July 7, 2004	MO4000002670
3. Date of filing/registration in Florida	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:

CT Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FLA 33324
City, State and Zip

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

Tom Fanuzzi

Name

3502 Fairway Drive P.O. Box 4256

Florida street address (P.O. Box NOT acceptable)

Jupiter FL 33469

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.


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

MARIO A. POSILLICO
(Printed or typed name of signee)

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 of Registered Agent)

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