

M05000000151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

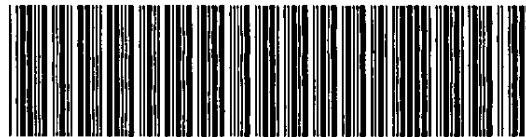
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13 JUL 11 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dennis S. Rooker, P.C.

A PROFESSIONAL LEGAL CORPORATION

1421 Sachem Place ~ Suite 3 ~ Charlottesville, Virginia 22901
Phone (434) 977-7424 ~ Fax (434) 974-7600
Email address: dsrooker@earthlink.net

Debbie Mowbray
Office Manager, Asst. to Mr. Rooker
deb_dsrpc@yahoo.com

Dennis S. Rooker
President

June 7, 2013

Andy Dunlap
Senior Section Administrator
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Fenstone Developments Limited Company, Ref #ZF99000001398, Letter #313A00008199

Dear Mr. Dunlap:

In response to your letter of April 5, 2013, a copy of which is enclosed, and as discussed with you by phone on April 18, our client inadvertently and incorrectly changed the registered agent for the above referenced entity when filing its annual report by entering the registered agent and office in the country where the entity is domiciled, rather than listing the Florida registered agent and office. Attached is a Statement of Registered Agent to correct this error which you indicated would be filed at no charge.

After this error in the annual report filing was brought to our attention, we checked the Florida Dept. of State records on the other entities our client has registered in Florida and discovered two others that were inadvertently and incorrectly changed when the annual reports were filed. The registered agent addresses were entered correctly, but the agent names were in error, as they picked up the registered agent names in the country/state of domicile, rather than the Florida agent. Those two entities are as follows:

The Aeacus Real Estate Limited Partnership, Ref #B99000000123

Dharma Group, LC, Ref #M05000000151

\$25 enclosed

Accordingly, I am enclosing Registered Agent change forms for the above two entities, as well. If these can also be filed at no charge, we would appreciate that. If not, please let me know and I can send a check out to you for the filing fees. Thank you.

6/28/13

*As discussed
by phone*

dsm
enclosures

Sincerely,

Debbie Mowbray

Debbie Mowbray

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 JUL -2 PM 12:02

RECEIVED

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: Dharma Group, LC

2. (a) Principal office address of limited liability company: 14 South Swinton Avenue
Delray Beach, FL 33444
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 14 South Swinton Avenue
Delray Beach, FL 33444
(Note: MAY BE POST OFFICE BOX)

1/4/2005
3. Date of filing/registration in Florida

M05000000151
4. Document number

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

Registered Agent: Dennis Rooker

Registered Office Address: 14 South Swinton Avenue
Delray Beach, FL 33444

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

NEW Registered Agent: Kathy Kuchta

NEW Registered Office Address: 14 South Swinton Avenue
(MUST BE FLORIDA STREET ADDRESS) Delray Beach, FL 33444

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.

Kimberly Goodyear
Signature of a member or authorized representative of a member

Kimberly Goodyear, Member & President
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.

Kathy Kuchta
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00