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EXAMINER



NATIONWIDE REGISTERED AGENT, FILING, RESEARCH AND LIBRARY SERVICES

Albany ~ Charlotte ~ Chicago ~ Dover ~ Los Angeles ~ New York ~ Sacramento ~ Springfield ~ Washington, DC

Date: August 14, 2009

Florida Department of State **Divisions of Corporations** P. O. Box 6327 Tallahassee, FL 32314

RE: TAL MAR DEVELOPMENT, LLC

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,

Kathy Butler

Client Service Specialist

KAB

ENCLOSURE

REGULAR MAIL

E-MAIL: INFO@NATIONALCORP.COM WEB SITE: <u>www.nationalcorp.com</u>

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.

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) (Note: MAY BE POST OFFICE BOX) 3. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State Registered Office Address: (c) T CORPORATION SYSTEM (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Is East Park Avenue Tallahansee Tallahansee Till The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the 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, it is limited with the provisions of all significes relative to the proper and complete performance of the limited liability company. (Finded or typed name of signes) Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all significes relative to the proper and complete performance of my divise and my amiliary with and accept the obligations of my position as registered agent as provided of my company in the Chappier of the Company has been molifyed in writing of this change. (Siephaner of Registered Registered Topper of the Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	1. Name of the limited liability company:	TAL MAR DEVELOPMENT, LLC	
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		Nov 6377 Tallahassee FI 32314	

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