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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sunbelt Diversified Enterprises, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R. Tolzien

Name of Person

Sunbelt Diversified Enterprises, LLC

Firm/Company

1221 Brickell Avenue, Suite 2660

Address

Miami, Florida 33131

City/State and Zip Code

jtolzien@sunbeltde.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James R. Tolzien

Name of Person

at ( 786 )

662-3116

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: Sunbelt Diversified Enterprises, LLC

2. (a) Principal office address of limited liability company: 1221 Brickell Avenue, Suite 2660



(Note: **MUST BE STREET ADDRESS**)

Miami, Florida 33131

(b) Mailing address of limited liability company: 1221 Brickell Avenue, Suite 2660



(Note: **MAY BE POST OFFICE BOX**)

Miami, Florida 33131

March 14, 2006

M06000001579

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

CorpDirect Agents, Inc.

Registered Office Address:

515 East Park Avenue  
Tallahassee, Florida 32301

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

**NEW** Registered Agent:

James R. Tolzien

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

Sunbelt Diversified Enterprises, LLC

1221 Brickell Avenue, Suite 2660

Miami, FL 33131

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

James R. Tolzien

Printed or typed name of signer

*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

FILING FEE: \$25.00