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T. BROWN



Ellen R. Itzler, Esq. E-mail: eri@itzler.com 1421 SE 4th Avenue, Suite A Ft. Lauderdale, Florida 33316 Telephone (954) 764-8225 Fax (954) 462-8026 www.itzler.com

December 4, 2013

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

RE:

M&H Associates, LLC

Our File #13173

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Agent to be filed in your office, along with this firm's trust account check #1348 in the amount of \$25.00 representing the necessary filing fee.

Please returned the filed copy of the instrument to this office in the envelope provided for your convenience.

Should you have any questions, please feel free to contact me.

Sincerely,

Jill A. Baillargeon, CLA Certified Legal Asst. to Ellen R. Itzler, Esquire

/jab Enclosures

cc: Dawn Davidson

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: M&H Associates, LLC		
2 (a) Principal office address of limited liability compan	. ASA Broadway #R20	
 (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS) 	New York, NY 10012	4 4
(NOSE. MOST BE STREET /IDDAESS)		700
		
(b) Mailing address of limited liability company:	636 Broadway #820	<u> </u>
(Note: MAY BE POST OFFICE BOX)	New York, NY 10012	27 0
		1,5 x
3/23/2006	M05000001769	
3. Date of filing/registration in Florida	4. Document number	第二 5
5. (a) Registered Agent and Registered Office shown on	the records of the Florida	Dept. of State:
Degistered Agents	Savage & Atless, P.L.	
Registered Agent:	Corego o Paroso, File.	
Registered Office Address:	3999 Sheridan Street, Suite 200	
	Hollywood, FL 33021	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office add	ress:
NEW Registered Agent:	itzler & Itzler, P.A.	
NUMBER OF TOOM AND	4404 CE 4th Avenue Swite 6	
NEW Registered Office Address:	1421 SE 4th Avenue, Suite A	
(MUST BE FLORIDA STREET ADDRESS)	Fort Lauderdale	.FL 33316
		,. ~
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be identiability company, it is hereby confirmed that the change(s) he members of the limited liability company or as otherwishe operating agreement of the limited liability company. The standard of a member or authorized representative of a member	lorida street address of the cical. Or, in the case of a F was/were authorized by a	registered office lorida limited in affirmative vote of
Signature of a member or audiorized representative of a member		
Valuationed 1		
Printed or typed name of signce		
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the providing the obligations of my particle to the process of the state of the process of the process of the providing that the limited liability company of Registered Agent	gree to act in this capacity oper and complete perforn sition as registered agent rely reflect a change in th y has been notified in writt	y. I further agree to nance of my duties, as provided for in e registered office ing of this change.
	AF TO 11 . EV 242:	1.4

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