

706000003342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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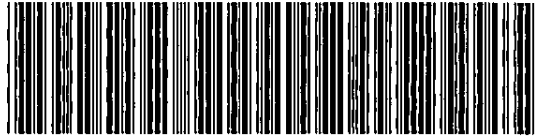
(Business Entity Name)

(Document Number)

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J. BRYAN

NOV 18 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ND INTERNATIONAL PROPERTIES 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:

DIEGO MORALES

(Name of Person)

C/O FERNANDO SUAREZ + CO INC

(Firm/Company)

5553 Rising Sun Ave

(Address)

Phila PA 19120

(City/State and Zip Code)

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For further information concerning this matter, please call:

FERNANDO SUAREZ at (215) 431-4443

(Name of Person)

(Area Code & Daytime Telephone Number)

(215) 457-2100

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: N. D. International Properties LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

DIEGO MORALES
1088 HERKNESS DRIVE
MEADOWBROOK PA 19046

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

DIEGO MORALES
1088 HERKNESS DR.
MEADOWBROOK PA 19046

3. Date of filing/registration in Florida

06/13/06

4. Document number

MO6000003342

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

Registered Agent:

NICHOLAS FERRAIOLI

Registered Office Address:

701 S. Fort Harrison Ave
Clearwater FL 33756 US

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

NEW Registered Agent:

DIEGO MORALES COO &

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

5022 73rd Ave
PINE HILLS PARK, FL 33781

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)

DIEGO MORALES
(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

FILING FEE: \$25.00