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COVER LETTER

Registration Section Division of Corporations Downey & Scott, 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: Suzanne Corbett Name of Person Downey & Scott, LLC Firm/Company 6799 Kennedy Road Warrenton, VA 20186 City/State and Zip Code suzanne@downeyscott.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Fred Scott Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount:

□ \$55 Filing Fee & Certified Copy

■ \$25 Filing Fee

• 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: Downey & Scott, LLC		
2. (a) Principal office address of limited liability company		
(Note: MUST BE STREET ADDRESS)	Boca Raton, FL 33432	<u>~~~~~~~~</u>
	<u> </u>	
(b) Mailing address of limited liability company:	6799 Kennedy Road, Unit F	
(Note: MAY BE POST OFFICE BOX)	Warrenton, VA 20187	
Mole. MAT BE TOST OFFICE BOX	Walletilon, VA 20107	
December 30, 2008	M08000005595	<u></u>
3. Date of filing/registration in Florida	4. Document number	62
5. (a) Registered Agent and Registered Office shown on	the records of the Florida	Dept. of State:
Registered Agent:	Fred R. Scott	
Registered Office Address:	1388 NW Boca Raton Blvd, Unit 4B	
•	Boca Raton, FL 33432	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office add	dress:
NEW Registered Agent:	Fred R. Scott	
NEW Registered Office Address: 123 NW 13th Street,		
(MUST BE FLORIDA STREET ADDRESS)	Boca Raton, FL 33432	
MOST BET EORIDA STREET ADDRESS	DOG 1141011, 1 E 30732	
		,rL,
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) the members of the limited liability company or as otherwithe operating agreement of the limited liability company. Signature of a member or authorized representative of a member	lorida street address of th ical. Or, in the case of a was/were authorized by	e registered office Florida limited an affirmative vote of
Fred R. Scott		
Printed or typed name of signee	_	
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my portage of the complete to the chapter 608, F.S. Or, if this document is being filed to me address. I hereby confirm that the limited liability compan	gree to act in this capaci oper and complete perfor sition as registered agen rely reflect a change in to y has been notified in wri	ty. I further agree to mance of my duties, t as provided for in he registered office ting of this change.

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