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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JAN -4 AM 8:30

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J. SAULSBERRY
EXAMINER

JAN 09 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: T.E.M. #1 LLC ~~dba REMAX REALTY CENTRE~~
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:

DONALD O. MANNING
Name of Person

T.E.M. #1 LLC dba REMAX REALTY CENTRE
Firm/Company

3173 DAUPHIN ST
Address

MOBILE AL 36606
City/State and Zip Code

doda.manning@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONALD O. MANNING at (251) 689-6308
Name of Person 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

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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: TE-MI #1 LLC d/b/a T.M. LLC

2. (a) Principal office address of limited liability company: 3173 DAUPHIN STREET
(Note: **MUST BE STREET ADDRESS**) MOBILE AL 36606

(b) Mailing address of limited liability company: 3173 DAUPHIN STREET
(Note: **MAY BE POST OFFICE BOX**) MOBILE AL 36606

APRIL 12 2010

3. Date of filing/registration in Florida.

4. Document number: M10000001680

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

Registered Agent:

EMILY BRUNETTE MITCHELL

Registered Office Address:

1921 BROOKHILL LANE
PENSACOLA FL 32526

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

NEW Registered Agent:

MICHAEL GENE BERRY

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

1921 BROOKHILL LANE
PENSACOLA FLORIDA 32526
FL

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.

Donald O Manning
Signature of a member or authorized representative of a member

DONALD O MANNING
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.

Michael Gene Berry
Signature of Registered Agent

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

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