

PO5000052017

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05 JUN 24 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*R.A. Chang*

C. Coulliette JUN 24 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CLO Resources, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P05000052017

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam Schucher, Esq.

(Name of Person)

Dunwody White & Landon, P.A.

(Name of Firm/Company)

550 Biltmore Way, Suite 810

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Adam Schucher, Esq.

(Name of Person)

at ( 305 )

529-1500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 10, 2005

ADAM SCHUCHER, ESQ.  
DUNWODY WHITE & LANDON, P.A.  
550 BILTMORE WAY, STE. 810  
CORAL GABLES, FL 33134

SUBJECT: CLO RESOURCES, INC.  
Ref. Number: P05000052017

We have received your document for CLO RESOURCES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Section 620.108, Florida Statutes, requires the registered office and registered agent be included in the certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 105A00033469

RECEIVED  
05 JUN 24 AM 8:00  
DIVISION OF CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: CLO Resources, Inc.
2. The principal office address: 131 Seaside Avenue Key Largo, FL 33070
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: April 7, 2005 Document number: P05000052017
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rick Wallens

99353 Overseas Highway, Suite 14

Key Largo, FL 33037

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard T. Rollins

99353 Overseas Highway, Suite 14

(P.O. Box NOT acceptable)

Key Largo, FL 33037

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Isabelle B. Moody  
(Signature of an officer or director)

Isabelle B. Moody Pres.  
(Printed or typed name and title)

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Richard T. Rollins  
(Signature of Registered Agent)

6/4/05  
(Date)

If signing on behalf of an entity:

RICHARD T. ROLLINS  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314