

LD1000017229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

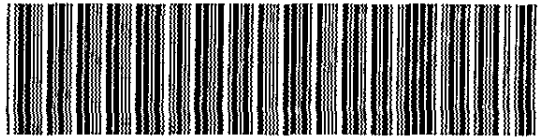
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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exhibit THS LLC
(Name of corporation)

DOCUMENT NUMBER: L01000017229

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICK Kelly
(Name of person)

Exhibit THS LLC
(Name of firm/company)

509 IBIS
(Address)

Delray Beach, FL 33444
(City/state and zip code)

For further information concerning this matter, please call:

PATRICK Kelly at (561) 212-8029
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 6, 2003

EXHIBIT THIS L.L.C.
PATRICK KELLY
509 IBIS
DELRAY BEACH, FL 33444

SUBJECT: EXHIBIT THIS L.L.C.
Ref. Number: L01000017229

We have received your document for EXHIBIT THIS L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation rather than for an LLC. Please complete and return the enclosed LLC form, with a copy of this letter.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 103A00007847

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DIVISION OF CORPORATIONS
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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. The name of the limited liability company is: Exhibit Title LLC

2. The mailing address of the limited liability company is: 509 FBES Dr

Delray Beach, FL 33444

10/2/01
3. Date of filing/registration in Florida

L01000017229
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

PATRICK Kelly
Name

16317 Country Lake Circle
Address

Delray Beach, FL 33484
City, State and Zip

6. The name and address of the new registered agent and/or office:

PATRICK Kelly
Name

509 FBES Dr

Florida street address (P.O. Box NOT acceptable)

Delray Beach, FL 33444
City, State and Zip

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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.

Patrick Kelly

(Signature of a member or authorized representative of a member)

PATRICK Kelly

(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.

Patrick Kelly

(Signature of Registered Agent)

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