

L02000030877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

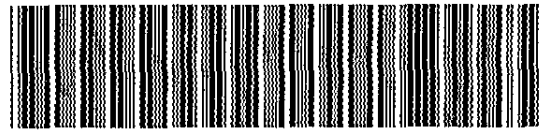
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 25 AM 11:46

KRASS MONROE, P.A.

ATTORNEYS AT LAW

■ Jean Swanson
Paralegal
Email jeans@krassmonroe.com
www.krassmonroe.com
Direct Dial (952) 885-4391

July 28, 2003

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

Re: Change of Registered Office
Our File No. 11183-4

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office for each of the following Florida limited liability companies:

1. E-Brands Acquisition, LLC;
2. Samba Room Acquisition, LLC;
3. Star Concepts Acquisition, LLC;
4. Texas OPS, LLC; and
5. Timpano Acquisition, LLC.

Also enclosed is a check in the amount of \$125 to cover the filing fees.

If you have any questions, please contact me as quickly as possible. I appreciate your prompt attention to this matter.

Very truly yours,

KRASS MONROE, P.A.



Jean Swanson
Paralegal

Enclosures

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 5, 2003

JEAN SWANSON, PARALEGAL
KRASS MONROE, P.A.
8000 NORMAN CENTER DRIVE, SUITE 1000
MINNEAPOLIS, MN 55437-1178

SUBJECT: TIMPANO ACQUISITION, LLC
Ref. Number: L02000030877

We have received your document for TIMPANO ACQUISITION, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 603A00044915

K R A S S M O N R O E , P . A .
A T T O R N E Y S A T L A W

■ Jean Swanson
Paralegal
Email jeans@krassmonroe.com
www.krassmonroe.com
Direct Dial (952) 885-4391

August 20, 2003

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

Re: Change of Registered Office
Our File No. 11183-4

Dear Sir or Madam:

Enclosed for re-submission please find a Statement of Change of Registered Office for each of the following Florida limited liability companies:

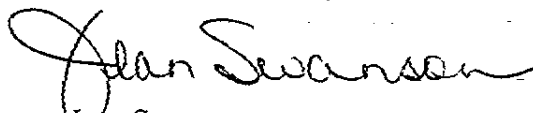
1. E-Brands Acquisition, LLC;
2. Samba Room Acquisition, LLC;
3. Star Concepts Acquisition, LLC;
4. Texas OPS, LLC; and
5. Timpano Acquisition, LLC

Per the letters that were returned with our original filings (enclosed), we had the registered agent execute each of the forms acknowledging the address change. It is my understanding that you have retained our check in the amount of \$125 which was sent with the original filings and covers the filing fees.

If you have any questions, please contact me as quickly as possible. I appreciate your prompt attention to this matter.

Very truly yours,

KRASS MONROE, P.A.


Jean Swanson
Paralegal

Enclosures

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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: Timpano Acquisition, LLC
2. The mailing address of the limited liability company is : 7680 Universal Blvd., Suite 195
Orlando, FL 32819

November 18, 2002

L02000030877

3. Date of filing/registration in Florida

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:

John T. Walker

Name

204 South Dillard Street, Suite 100

Address

Winter Garden, FL 34787

City, State and Zip

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

John T. Walker

Name

7680 Universal Blvd., Suite 195

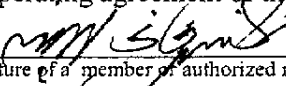
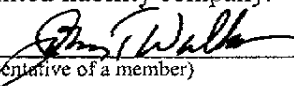
Florida street address (P.O. Box NOT acceptable)

Orlando, FL 32819

City, State and Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 25 AM 11:46

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)

Rashid Choufani, Chf. Mgr./John T. Walker, Chf. Fin.

(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