

L02000034974

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1103000300899 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : ROETZEL & ANDRESS
Account Number : 120000000121
Phone : (239) 649-6200
Fax Number : (239) 261-3659

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
03 OCT 21 PM 4:10
TAMAMI SQUARE OF NAPLES, LLC

RECEIVED
03 OCT 21 PM 3:00
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

TAMIAMI SQUARE OF NAPLES, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$96.25 |

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
10-21-03

FAX AUDIT NUMBER: (((H03000300B993)))

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: TAMMIAMI SQUARE OF NAPLES, LLC
2. The mailing address of the limited liability company is: 2375 Tamiami Trail North, Suite 208C Naples, Florida 34103

December 27, 2002 L02000034974

- 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:

Jack J. Crifasi, Jr.
Name
2375 Tamiami Trail North, Suite 208C
Address
Naples, Florida 34103
City, State and Zip

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

Crifasi Enterprises, Inc. PD2000134753
Name
2375 Tamiami Trail North, Suite 208C
Florida street address (P.O. Box NOT acceptable)
Naples, FL 34103
City, State and Zip

03-OCT-21 PM 1:10
FILED
TALLAHASSEE, FLORIDA

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.

[Handwritten signature of Jack J. Crifasi, Jr.]

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

Jack J. Crifasi, Jr., President

(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. 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.

[Handwritten signature of registered agent]

(Signature of Registered Agent)

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

FNHS18(10/99)

FILING FEE: \$25.00

FAX AUDIT NUMBER: (((H03000300899 3)))