

L03000042237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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04 OCT 27 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARRS BARBERS CLUB USA LLC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TONY DAVIDS

(Name of Person)

DAVIDS INVESTMENTS INC

(Firm/Company)



Tony F. Davids
753 Oak Shadows Road
Celebration Fl. 34747 U.S.A.

(City/State and Zip Code)

For further information concerning this matter, please call:

T. DAVIDS

(Name of Person)

at (407) 922 9010
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee &
Certificate of Status &
Certified Copy
(additional copy is enclosed)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carroll Baesers Club USA LLC.
(Name of Limited Liability Company)

DOCUMENT NUMBER: LO 3 0000 42237

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)
[Redacted]

Tony F. Davids
753 Oak Shadows Road
Celebration Fl. 34747 U.S.A.

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

T. Davids at (407) 922 5111
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

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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OCT 27 PM 1:18
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 18, 2004

TONY DAVIDS
DAVIDS INVESTMENTS INC.
753 OAK SHADOWS ROAD
CELEBRATION, FL 34747

SUBJECT: CARRS BARBERS CLUB
Ref. Number: L03000042237

We have received your document for CARRS BARBERS CLUB and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your amendment by showing the names, titles, and addresses of the new managers or managing members: you may use an attachment to the amendment if you need more space. Please correct your registered agent form by signing the last line of the form. The other forms you submitted are not necessary and are being returned marked "not needed."

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: 904A00059637

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04 OCT 27 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dauids Investments Inc.

753 Oak Shadows Road
Celebration, Florida, 34747

October 26, 2004

Florida Department Of State
Division Of Corporations
PO Box 6327
Tallahassee, Fl, 32314

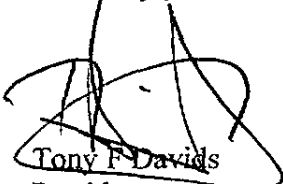
Dear Sir/madam

Ref: L03000042237

Please be advised that Dauids Investments Inc. is now the new owner of Carrs Barbers Club LLC and has appointed Tony F Davids as registered agent.

Many thanks,

Faithfully yours,


Tony F Davids
President

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04 OCT 27 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CARRS BARBERS CLUB USA LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCT 31-2003 and assigned document number L03000042237.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

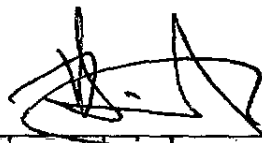
RESIGNATION OF 1) T. E. MAGNAY AS OFFICERS OF COMPANY
2) N. F. MAGNAY

RESIGNATION OF T. E. MAGNAY AS REGISTERED AGENT.

APPOINTMENT OF NEW REGISTERED AGENT AND ADDRESS.

APPOINTMENT OF NEW OFFICERS OF THE COMPANY.

Dated 10/11/04



Signature of a member or authorized representative of a member

T. DAVID

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CARRS BARBERS CLUB WVA LLC.

2. The mailing address of the limited liability company is : 1014 BANKS ROSE ST.

CELEBRATION, FL 34747.

10-31-2003

3. Date of filing/registration in Florida

L03000042237.

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:

THOMAS EDWARD MAGNAY

Name

1014 BANKS ROSE ST.

Address

CELEBRATION FL 34747.

City, State and Zip

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

DAVIDS INVESTMENTS INC

Florida st

Tony F. Davids

753 Oak Shadows Road

Celebration Fl. 34747 U.S.A.

PO1-108808

(TONY DAVIDS)
President +
Registered Agent

PO1-108808

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)

T. DAVIDS

(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)

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04 OCT 11:18
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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