

L04000033865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

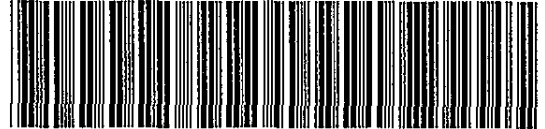
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BERMAN JUN - 3 2004

ANDRE J. PATRONE, P.A.

ATTORNEYS AT LAW
12685 NEW BRITTANY BLVD.
FORT MYERS, FLORIDA 33907

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ANDRE J. PATRONE*
KENNETH E. KEMP, II, LL.M

*Admitted in Florida and Illinois

May 25, 2004

FILED
2004 MAY 27 AM 10:4-
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Re: Florida Divorce & Family Mediation Center, LLC

Dear Sir or Madame:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above referenced LLC. Also enclosed, please find a check in the amount of \$25 representing the filing fee.

If you have any questions, please feel free to contact me. Thank you.

Very truly yours,

ANDRE J. PATRONE, P.A.

By: Andre J. Patrone / sge
Andre J. Patrone, President
(Signed in his absence to avoid delay.)

AJP/dgh

Enclosures

cc: Lee A. Schreiber, Esquire (w/o enclosures)

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: Florida Divorce & Family Mediation Center, LLC
- 2. The mailing address of the limited liability company is : 3949 Evans Avenue, Suite 105
Fort Myers, FL 33901

- 3. Date of filing/registration in Florida May 4, 2004
- 4. Document number L04000033865

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

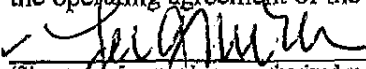
Lee A. Schreiber
Name
3949 Evans Avenue, Suite 106
Address
Fort Myers, FL 33901
City, State and Zip

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

Lee A. Schreiber
Name
3949 Evans Avenue, Suite 105
Florida street address (P.O. Box NOT acceptable)
Fort Myers FL 33901
City, State and Zip

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
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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.




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

Lee A. Schreiber

 (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) Lee A. Schreiber

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