

MA9000001704

00789-00611-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

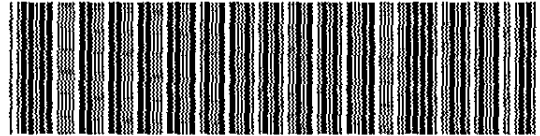
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/3 - R/A change

MA9-1704

Office Use Only



300009681953

MMJ

01/06/03--01003--005 **132.14

RECEIVED
03 JAN -3 PM 4:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JAN -3 PM 2:01
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 6, 2003

CORPDIRECT AGENTS

SUBJECT: PIZZUTI LAND LLC
Ref. Number: M99000001704

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
1-3-03

We have received your document for PIZZUTI LAND LLC and your check(s) totaling \$25.00. 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 603A00000547

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
1-3-03

**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:

Pizzuti Land LLC

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

Two Miranova Place, Suite 800, Columbus, Ohio 43215

September 11, 2000

M99000001704

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:

Ken Simback

Name

300 International Parkway, Suite 300

Address

Orlando, Florida 32746

City, State and Zip

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

National Corporate Research, Ltd., Inc.

Name

103 N. Meridian Street

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

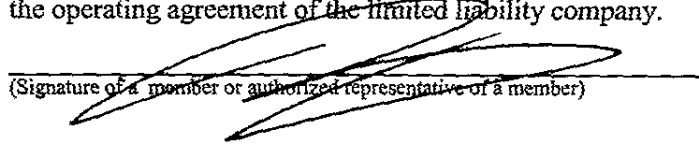
Tallahassee

FL

32301

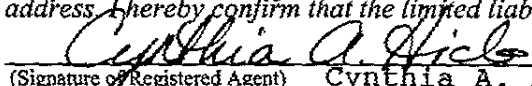
City, State and Zip

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)

(Printed or typed name of signee) Richard C. Daley

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)

Cynthia A. Hicks, Assistant Secretary

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

FILED
03 JAN -3 PM 2:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE