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MAY 19
April 23, 1999

Director, Division of Corporations
Florida Department of State
409 E. Gaines Street (32399)
P.O. Box 6327
Tallahassee, Fl. 32314

PA
Change

Re: Change of Agent

800002882058--9
-05/21/99--01027--002
****315.00 *****35.00

To whom it may concern:

Enclosed are 9 documents for changing the registered agent of various Loyal Order of Moose Lodges in your state.

Checks for the required filing fees are attached. Please file these as soon as possible and return a copy of the document stamped with the date of filing/receipt to Rebecca Heisler at Lexis Document Services in the enclosed overnight return envelope provided for that use.

If there are any problems or questions, please feel free to contact Michael Turano at 800-241-5152 or myself immediately.

Very truly yours,

Rebecca Heisler
Administrator

FILED
99 MAY 21 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIR
5/21/99

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ 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 corporation is: MANDARIN LODGE NO. 42, LOYAL ORDER OF MOOSE, INC.

2. The mailing address of the corporation is: _____

3. Date of incorporation/qualification: _____ Document number: _____

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

LEXIS DOCUMENT SERVICES INC.
3953 WW KELLEY ROAD
TALLAHASSEE, FL. 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Richard M. Huston
(Signature of an officer, chairman or vice chairman of the board)

4-10-99
(Date)

Richard M Huston Administrator
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

C. Woodward
(Signature of Registered Agent)

5-21-99
(Date)

If signing on behalf of an entity:

C. Woodward
(Typed or Printed Name)

It's Agent
(Capacity)

*** FILING FEE: \$35.00 ***