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GOTTLIEB & GOTTLIEB, P.A.

Attorneys and Counselors at Law

2475 Enterprise Road, Suite 100

Clearwater, Florida 33763

(727) 791-1977

FAX 791-8090

THEFIRM@GOTTLAW.COM

September 21, 2000

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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*****25.00 *****25.00

IN RE: MANNING OAKS, LLC.

To Whom It May Concern:

This firm represents the above-captioned limited liability company. We are enclosing a *Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company* in regard to our client. We are also enclosing our check in the amount of \$25 to cover the filing fee.

Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,


Jerry Gottlieb
JERRY@GOTTLAW.COM

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Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: MANNING OAKS, LLC.
2. The mailing address of the limited liability company is: C/O Gottlieb & Gottlieb, P.A.
2475 Enterprise Road, Ste. 100, Clearwater, FL 33763

- January 24, 2000 L00000000854
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:

R. Carlton Ward, Esq.

Name

1253 Park Street

Address

Clearwater, FL 33755

City, State and Zip

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

Gottlieb & Gottlieb, P.A.

Name

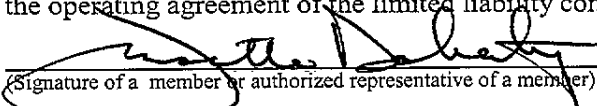
2475 Enterprise Road, Suite 100

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

Clearwater FL 33763

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)

JOSETTE DOHERTY
(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)

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

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