

L00000009035



Meat Street LLC

2610 Montego Bay Boulevard
Kissimmee Florida 34746
Telephone & Fax Number : 407 396 4039
E-Mail : artsmann@email.com

May 10 2001

State of Florida
Division of Corporations
PO Box 6327
Tallahassee
FL 32314

500004214515--6
-05/14/01--01064--006
*****50.00 *****25.00

Dear Sirs

Meat Street LLC

In accordance with your requirements we enclose Change of Registered Agent and Office and Amendment to Articles of Organization in connection with the above company. Both changes have been authorized by the company and are recorded in Minutes.

Together with the Forms is our check for \$50.00 being Filing Fee of \$25.00 for each Form.

Should you have any problems please contact the writer.

Yours faithfully

Geoffrey H Mann
Meat Street LLC

FILED
01 MAY 14 AM 9:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

mtm
5/18

**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: MEAT STREET LLC

2. The mailing address of the limited liability company is: 2610 MONTEGO BAY BLVD
KISSIMMEE FLORIDA 34746 formerly 550 Hanging Moss Rd.
Davenport FL 33837

3. Date of filing/registration in Florida
JULY 28 2000

4. Document number
L200000009035

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

BRENDA BLANCHARD-KOGER
Name

7155 SOMERSWORTH DRIVE
Address

ORLANDO FLORIDA 32835
City, State and Zip

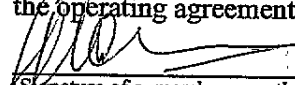
6. The name and address of the new registered agent and/or office:

GEOFFREY H MANN
Name

2610 MONTEGO BAY BOULEVARD
Florida street address (P.O. Box NOT acceptable)

KISSIMMEE FL 34746
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)

G. H. MANN
(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