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HUNTER & THOMAS
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

SHERYL SECKEL HUNTER
CLAUDIA MEDINA THOMAS

THE CARRIAGE HOUSE
BIGLOW-HELMS MANSION
4807 BAYSHORE BOULEVARD
TAMPA, FLORIDA 33611

TELEPHONE (813) 835-8405
FACSIMILE (813) 835-1745

September 10, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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

RE: Aginix, LLC; Doc #: L00000012033

Dear Division of Corporations: L-12033

Enclosed you will find for filing a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, along with the \$25.00 filing fee.

This letter also serves to inform you that Aginix, LLC has relocated from its former address at 300 - 31st Street North, Suite 529 E., St. Petersburg, FL 33713. Its new street and mailing address is:

Aginix, LLC
Attention George J. Borsuk
144 First Avenue South, Suite #450
St. Petersburg, FL 33701

We look forward to receiving a letter of acknowledgment.

Sincerely,
HUNTER & THOMAS, P.A.
Sheryl Hunter
Sheryl Hunter

Enclosures:
check for \$25.00
Statement of Change of Registered Office, etc.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: Aginix, LLC
2. The mailing address of the limited liability company is : 300 - 31st Street
North, Suite 529, St. Petersburg, FL 33713.
3. Date of filing/registration in Florida September 29, 2000
4. Document number LU0000012033

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

George J. Barsuk
Name
300-31st Street N. Suite 529 East
Address
St. Petersburg, FL 33713
City, State and Zip

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

Sheryl S. Hunter, Hunter & Thomas PA
Name
4807A Bayshore Blvd.
Florida street address (P.O. Box NOT acceptable)
Tampa FL 33611
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.

Sheryl S. Hunter
(Signature of a member or authorized representative of a member)

Sheryl S. Hunter 9/10/01
(Printed or typed name of signer)

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.

Sheryl S. Hunter
(Signature of Registered Agent)

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

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DIVISION OF STATE
CORPORATIONS