

L00000012980

LA OFFICES

AMARI & THERIAULT, P.A.

Attorneys and Counselors At Law

Reply to: Cocoa Post Office Box

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May 25, 2001

FILED
MAY 19 PM 3:53
CLERK OF STATE
FLORIDA

Secretary of State
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

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-06/19/01--01004--008
*****25.00 *****25.00

Re: Jetta Point, LLC
Subject: Change of Registered Agent

Dear Sir or Madam:

Please find enclosed a Statement of Change of Registered Agent for Jetta Point, LLC Company, whose address is 130 South Orange Avenue, Orlando, Florida 32501.

The Company was organized on October 20, 2000 by Document # L00000012980. The change of Registered Agent was approved by the members of the Company.

Please contact my office if you have any questions in regards to the change of Registered Agent.. Thank you for your assistance in this matter.

Very truly yours,

Matthew J. Monaghan

MATTHEW J. MONAGHAN, ESQ.

L00-12980

al

MJM/llj
Enclosures

LAW OFFICES
AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

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June 15, 2001

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

ATTENTION: Tammi Cline
Document Specialist


Re: JETTA POINT, LLC
Ref. Number L00000012980

Dear Ms. Cline:

Please find enclosed check number 42397 in the amount of \$25.00 Filing Fees for Registered Agent Change along with your letter dated June 4, 2001 for your reference..

Thank you for your prompt attention in this matter.

Very truly yours,


Matthew J. Monaghan, Esquire

MJM/llj

Enclosure

FILED
JUN 19 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 4, 2001

MATTHEW MONAGHAN
AMARI & THERIAC, P.A.
PO BOX 1807
COCOA, FL 32923-1807

SUBJECT: JETTA POINT, L.L.C.
Ref. Number: L00000012980

We have received your document for JETTA POINT, L.L.C.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 301A00033814

FILED
JUN 19 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

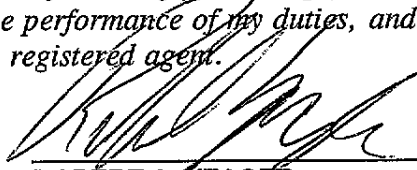
**CHANGE OF REGISTERED AGENT OF
JETTA POINT, LLC**

The undersigned authorized representative of **JETTA POINT, LLC** (the "Company") hereby states that the registered agent of the Company is changed from **MATTHEW J. MONAGHAN, ESQUIRE**, whose address is 96 Willard Street, Suite 302, Cocoa, FL 32922; to **ROBERT A. YEAGER**, whose address is 130 South Orange Avenue, Orlando, Florida 32801. This change of registered agent is effective May 10, 2001.

Such change was authorized by affirmative vote of a majority of the members.


ROBERT A. YEAGER, Manager

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ROBERT A. YEAGER

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01 JUN 19 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA