## L0000014341

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May 9, 2001

## Via Federal Express

Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 300004273503--2 -05/21/01--01107--009 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re:

Greets.com, LLC - Statement of Change of Registered Office and Notice of Change of Principal Address and Mailing Address

Ladies and Gentlemen:

Enclosed please find for immediate filing Statement of Change of Address of Registered Office for the above reference company, along with a check in the amount of \$35.00, payable to the Florida Department of State, to remit payment for the applicable filing fees.

Please date stamp the enclosed extra copy of the Change of Address and Registered Office and return it to: William Jacques, Esq., 210 West Pennsylvania Avenue, Suite 400, Towson, Maryland 21204, in the self addressed stamped envelope provided for your convenience.

Please note that the Company's new Principal Address and Mailing Address is: One Financial Plaza, Suite 2504, 100 S.E. 3rd Avenue, Fort Lauderdale, Florida 33394.

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Very truly yours,

William D. Jacques

WDJ:cms

Enclosures 225795

mt 5/23

## 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.

agent, or both, in the State of Florida.	
1. The name of the limited liability company is: Greets.com, LLC	
2. The mailing address of the limited liability company is: One Financial Plaza, Suite 25	04
100 S.E. 3rd Avenue, Fort Lauderdale, Florida 33394	
T0000001-4241	<del></del> '
11/15/00 L00000014341	
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:	
Anthony R. Morgenthau	
Name	
3333 W. Commercial Boulevard, Suite 201	
Address	-
Fort Lauderdale, Florida 33309	-
City, State and Zip	-
6. The name and address of the new registered agent and/or office:	
Anthony R. Morgenthau	
Name	
One Financial Plaza, Suite 2504, 100 S.E. 3rd Avenue	
Florida street address (P.O. Box NOT acceptable)	
Fort Lauderdale FL 33394	
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 off 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 the members of the limited liability company or as otherwise provided in the articles of organization the operating agreement of the limited liability company.	vote of
(Signature of a member or authorized representative of a member)	
Richard M. Andzel	
(Printed or typed name of signee)	
I hereby accept the appointment as registered agent and agree to act in this capacity. I further age comply with the provisions of all statutes relative to the proper and complete performance of my and I am familiar with and accept the obligations of my position as registered agent as provided for Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered of address, I hereby confirm that the limited liability company has been notified in writing of this charge.	ree to ıties, r in fice nge.

(Signature of Registered Agent)

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

**FILING FEE: \$25.00** 

INHS18(10/99)