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Akerman Senterfitt
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Deborah L. Evans, Paralegal
813 209 5028
devans@akerman.com

January 23, 2004

Florida Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tangelakis Family Management, LLC
Our File No. 29451-126044

Dear Sir or Madam:

We are enclosing for filing the Statement of Change of Registered Office for the above referenced limited liability company, along with our check in the amount of \$25.00. Please date stamp the enclosed copy and return it to us in the enclosed self-addressed, stamped envelope to evidence the filing of same.

Thank you for your assistance. If you have any questions, please do not hesitate to contact us.

Sincerely yours,

AKERMAN SENTERFITT

Deborah L. Evans

Deborah L. Evans, Paralegal

Enclosures

cc: Mrs. Nancy K. Tangelakis
William Kalish, Esq. (w/out enclosures)

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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: Tangelakis Family Management, LLC

2. The mailing address of the limited liability company is : 2862 Shady Oak Court, Clearwater,
FL 33761

11/16/2000

L0000014400

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:

William Kalish

Name

101 East Kennedy Blvd.

Address

Tampa, FL 33602

City, State and Zip

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

William Kalish, Esq.

Name

100 S. Ashley Drive, Suite 1500

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

Tampa, FL 33602

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.

Nancy K. Tangelakis
(Signature of a member or authorized representative of a member)

Nancy K. Tangelakis, Managing Member

(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]
(Signature of Registered Agent)

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

FILED
JAN 29 AM 9:
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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: Tangalakakis Family Management, LLC
2. The mailing address of the limited liability company is : 2862 Shady Oak Court, Clearwater,
FL 33761

11/16/2000

L0000014400

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:

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Name

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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.

Nancy K. Tangalakakis
(Signature of a member or authorized representative of a member)

Nancy K. Tangalakakis, Managing Member

(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]
(Signature of Registered Agent)

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

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