

LOI 0000001703

McCLANE II TESSITORE

LAW FIRM

215 EAST LIVINGSTON STREET
ORLANDO, FLORIDA 32801
UNITED STATES

(407) 872-0600
FAX (407) 872-1227
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February 1, 2002

3/19 LOI-1703

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

R/A change

600004881256--8
-02/05/02--01081--003
*****35.00 *****35.00
25.00

Re: Statement of Change of Registered Office or Registered Agent for Four Daughters, LLC, a Florida Limited Liability Company

Dear Clerk,

Enclosed is the original and a copy of the Statement of Change of Registered Office or Registered Agent Four Daughters, LLC, a Florida Limited Liability Company, together with a check for \$35.00 to cover the filing fee.

If you have any questions or comments, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,

MCCLANE TESSITORE

By: Laurie Swinehart
Laurie Swinehart, Paralegal

enclosure

FILED
02 MAR 19 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2002

LAURIE SWINEHART
MCCLANE TESSITORE
215 EAST LIVINGSTON STREET
ORLANDO, FL 32801

SUBJECT: FOUR DAUGHTERS, LLC
Ref. Number: L01000001703

We have received your document for FOUR DAUGHTERS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to change the Registered Agent for a Limited Liability Company. The form submitted is for a Corporation.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 002A00008045

**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: Four Daughters, LLC.
2. The mailing address of the limited liability company is: 8165 St. Andrews Circle, Orlando, Florida 32835.
3. Date of filing registration in Florida: 1/29/01 4. Document number: L01000001703
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

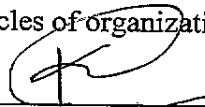
Michael A. Tessitore, Esquire
McClane Professional Association
1221 West Colonial Drive, Suite 200
Orlando, Florida 32804

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

215 East Livingston Street
Orlando, Florida 32801

FILED
02 MAR 19 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

KEVIN L. CLAYTON
(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 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)