



L010000001839

ACCOUNT NO. : 072100000032

REFERENCE : 409354 7266798

AUTHORIZATION : *Patricia Pizoto*

COST LIMIT : \$ 55.00

ORDER DATE : August 9, 2001

ORDER TIME : 11:49 AM

ORDER NO. : 409354-010

CUSTOMER NO: 7266798

700004527297--1

CUSTOMER: Suzanne Walker, Legal Asst
Phelps Dunbar, LLP
Suite 3600
100 North Tampa Street
Tampa, FL 33602

CHANGE OF AGENT

NAME: SCILLA MOTEL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: *JB*
8901

RECEIVED
01 AUG -9 PM 12:19
DIVISION OF CORPORATION

01 AUG -9 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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: Scilla Motel, LLC

2. The mailing address of the limited liability company is : _____
3833 Gulf Blvd., St. Pete Beach, FL 33706

2/5/01

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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:

Dennis E. Manelli, Esq. c/o Whittemore & Manelli, PA
Name

400 North Tampa St., Suite 2630
Address

Tampa, FL 33602

City, State and Zip

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

Dennis E. Manelli, Esq.
Name

100 North Tampa St., Suite 3600
Address

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.

Antonio Bueti
(Signature of a member or authorized representative of a member)

Antonio Bueti, Manager/Member

(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.

Dennis E. Manelli
(Signature of Registered Agent)

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

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