

L010000102039

MCINTOSH & WEBB, LLC  
2646 TRILLIUM WAY  
NAPLES, FL 34105

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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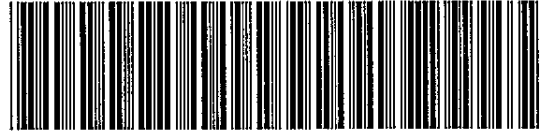
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 1, 2004

MCINTOSH & WEBB, LLC  
2646 TRILLIUM WAY  
NAPLES, FL 34105

SUBJECT: MCINTOSH & WEBB, LLC  
Ref. Number: L01000002039

We have received your document for MCINTOSH & WEBB, LLC, 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.

There is a balance due of \$25.00.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 104A00042829

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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: McINTOSH + WEBB, LLC
2. The mailing address of the limited liability company is : 2646 TRILLIUM WAY  
NAPLES, FL 34104
3. Date of filing/registration in Florida 02/08/2001
4. Document number L0100000 2039

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

PAILE, R. SCOTT, ESQ.  
Name  
2640 GOLDEN GATE PKWY, STE 105  
Address  
NAPLES, FL 34105  
City, State and Zip

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

CHERYL R. KRANS  
Name  
1072 Goodlette Road  
Florida street address (P.O. Box NOT acceptable)  
Naples FL 34102  
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.

[Signature]  
(Signature of a member or authorized representative of a member)

BARRY MCINTOSH  
(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.*

[Signature]  
(Signature of Registered Agent)

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

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