

L01000003104

TRANSMITTAL LETTER

TO: Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: MagicStreet LLC Change of Registered Office

DATE: September 18, 2001

Enclosed is the Statement of Change of Registered Office for a Florida Limited Liability Company, MagicStreet LLC and a check in the amount of \$25.00 for the filing fees.

FROM: Bruce T. Otte
2308 Summerfield Road
Winter Park, FL 32792
407-628-4778

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-3104
OK

STATEMENT OF CHANGE OF REGISTERED OFFICE

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida submits the following statement in order to change its registered office in the State of Florida.

1a.) The name of the limited liability company is :

MagicStreet LLC

1b.) The mailing address and principle office of the limited liability company was :

317 Hermits Trail
Altamonte Springs, Florida 32701

1c.) Date of filing/registration in Florida: February 26, 2001. Document Number: L01000003104

2. The address of the current registered office:

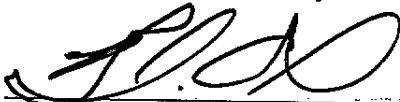
317 Hermits Trail
Altamonte Springs, Florida 32701

3. The address of the new registered office, mailing address, and principle office of the limited liability company is:

2308 Summerfield Road
Winter Park, Florida 32792

After the change is made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of the members of the limited liability company.



Bruce T. Otte
President

Date: 9/18/01

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TALLAHASSEE, FLORIDA

Filing Fees:

\$ 25.00 Change of Registered office