

LO10000007243

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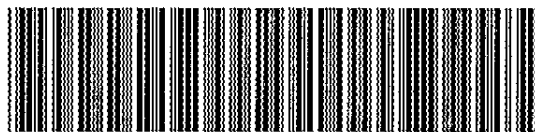
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Acknowledgement

DCC

W. P. Verifier

DCC



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03 SEP 22 AM 9 00

LAW OFFICES



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September 19, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: J & J Racing, L.C.
Doc. No: L01000007243
Statement of Change of Registered Office and Registered Agent for
Limited Liability Company
Our File No.: 6771-1

FILED
03 SEP 22 AM 8:00
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find a fully executed Statement of Change of Registered Office and Registered Agent for J & J Racing, L.C. for recording with your department, along with our firm check in the amount of \$30.00 to cover the cost of filing and receiving a certified copy. I am also enclosing a copy of the Statement and a self-addressed stamped envelope for return of the certified copy.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

FROST TAMAYO SESSUMS
& ARANDA, P.A.

Phyllis A. Knox
Phyllis A. Knox
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Enclosures

cc: Mr. James Stewart

**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: J & J Racing, L.C.
2. The mailing address of the limited liability company is : 1740 Kokomo Road, Haines City, FL
33844

May 8, 2001

L01000007243

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:

D. Lance Langston

Name

303 DeSoto Street

Address

Tallahassee, Florida 32303

City, State and Zip

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

James Stewart, Sr.

Name

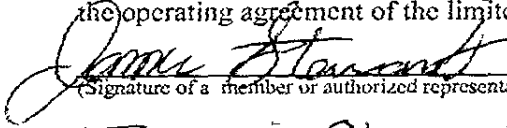
1740 Kokomo Road

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

Haines City, FL 32303

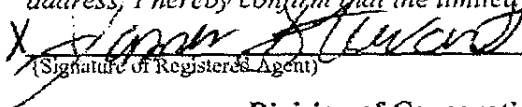
City, State and Zip

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 of a member or authorized representative of a member)

James Stewart
(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 of Registered Agent)

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