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LAW OFFICES  
AARON S. THIEL, P.A.  
852 Saxon Boulevard  
Suite 29, PMB 309  
ORANGE CITY, FLORIDA 32763  
TELEPHONE: (407)-753-0526  
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AARON S. THIEL, ESQUIRE

August 3, 2001

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

RE: Certificate Designating Change of Registered Agent  
TY-LEN, LLC

300004518723--1  
-08/06/01--01053--007  
\*\*\*\*\*35.00 \*\*\*\*\*38.00  
25.00

Dear Filing Clerk:

Enclosed please find:

L01-12266

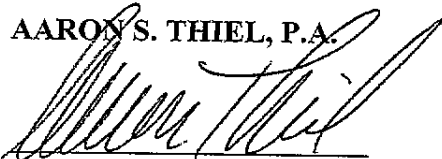
1. Certificate Designating Change of Registered Agent.
2. Check in the amount of \$35.00 payable to "Department of State"

Please file the Certificate Designating Change of Registered Agent. The \$35.00 payment is for filing fees. Please return the recorded Certificate to:

Aaron S. Thiel, P.A.  
852 Saxon Blvd., Suite 29 PMB 309  
Orange City, FL 32763

Very truly yours,

AARON S. THIEL, P.A.

  
AARON S. THIEL, ESQUIRE  
for the firm

RECEIVED  
TALLAHASSEE FLORIDA

01 AUG -6 AM 11:51

FILED

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Enc: Certificate Designating Change of Registered Agent and \$35.00 check.  
ast/jb

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CERTIFICATE DESIGNATING CHANGE OF REGISTERED AGENT

In compliance with section 608.416 OR 608.508, Florida Statutes, the following is submitted:

- 1) Name of the Limited Liability Company is  
Ty-Len, LLC
- 2) The date of filing or registration in Florida was  
July 25, 2001
- 3) The document number is  
LO1000012266
- 4) The current Registered Agent is Filings, Inc. and the street address of the Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 5) The name of the successor Registered Agent is  
Joan T. Lenois
- 6) The street address of the new Registered Office is  
762 S. Nova Road  
Daytona Beach, FL 32114
- 7) Such change of Registered Agent and Registered Office was 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.
- 8) The street address of the Registered Office and the street address of the business office of its Registered Agent, as changed, will be identical.

Date 8-1-01 Signature Joan T. Lenois  
(Member or authorized representative of Member)

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, Florida Statutes.

Date: 8-1-01 Signature Joan T. Lenois

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CLERK OF DISTRICT COURT  
FLORIDA