

L 01000012267

LAW OFFICE
AARON S. THIEL, P.A.
852 Saxon Boulevard
Suite 29, PMB 309
ORANGE CITY, FLORIDA 32763
TELEPHONE: (407)-753-0526
TOLL FREE 1-877-227-3200
FACSIMILE: (407)-753-0547

AARON S. THIEL, ESQUIRE

August 3, 2001

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

900004518719--3
-08/06/01--01053--006
*****35.00 *****30.00

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

25.00

Dear Filing Clerk:

Enclosed please find:

L01-12267

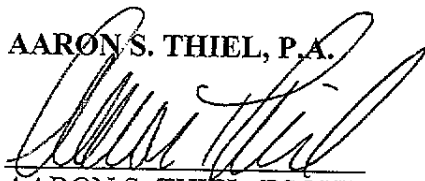
1. Certificate Designating Change of Registered Agent.
2. Check in the amount of \$35.00 payable to "Department of State"

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -6 PM 12:09

Wly/s
FILED

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
Len-Ty, LLC
- 2) The date of filing or registration in Florida was
July 25, 2001.
- 3) The document number is
L01000012267
- 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
Roy R. 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 1 Aug 01 Signature Roy 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: 1 Aug 01 Signature Roy Lenois

FILED
01 AUG -6 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA