

LO1000015050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
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Document

Examiner

DCU

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400013171854

03/03/03--01050--013 **165.00

FILED
03 MAR -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRENNAN, MANNA & DIAMOND

Humana Centre Building
76 S. Laura Street - Suite 1700
Jacksonville, Florida 32202

The Carnegie Building
75 E. Market Street
Akron, Ohio 44308

6910 Lake Worth Rd.
West Palm Beach, Florida 33467

Lewis W. Harper

Phone: 904/366-1500

Fax: 904/366-1501

E-mail: lwharper@bmdpl.com

February 27, 2003

Florida Secretary of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

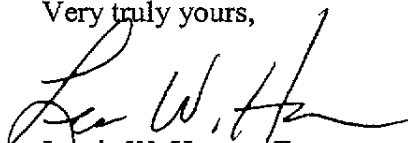
Re: Clarke Entities

Dear Sir or Madam:

Enclosed herewith please find the Statements of Change of Registered Agent for various Clarke entities in Florida, along with a check in the amount of \$165.00 for the filing fees. Please file the same and return any receipts and/or certificates to me.

Thank you for your time and attention to this matter. Please contact me at the number listed above if you have any questions.

Very truly yours,


Lewis W. Harper, Esq.

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TALLAHASSEE, FLORIDA

**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: C&S Properties Orlando, LLC
2. The mailing address of the limited liability company is : 5715 Darrow Road, Hudson, OH 44236

8/30/01

L01000015050

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:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, Florida 32301

City, State and Zip

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

Lewis W. Harper

Name

76 South Laura Street, Suite 1700

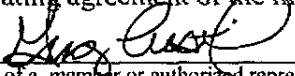
Florida street address (P.O. Box NOT acceptable)

Jacksonville, FL 32202

City, State and Zip

FILED
03 MAR -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

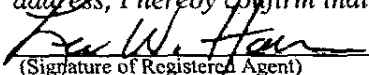
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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)

Greg Lustik

(Printed or typed name of signee)

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)

2/26/03

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