

LEI 000015834

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12/16/04

*Via US mail*

Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

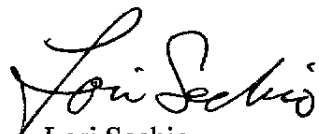
RE: TekMethods, LLC  
Document # LO1000015834

Dear Division of Corporations, Amendment Section:

Enclosed please find a Statement of Change of Registered Office/Agent for the above referenced Florida limited liability company and a check made out to "Department of State" to cover the \$25.00 filing fee.

We look forward to receiving a letter of acknowledgment. Please return all correspondence concerning this matter to: V. J. Alvarez & Associates, 4230 South MacDill Avenue, Suite F, Tampa, Florida 33611. For further information regarding this matter, please call Victoria J. Alvarez at 813-835-1955.

Sincerely,



Lori Sechio  
Chief Executive Officer  
TekMethods, L.L.C

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Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, this statement of change is submitted for a limited liability company organized under the laws of the State of Florida in order to change its registered office and registered agent in the State of Florida.

1. Name of limited liability company: TekMethods, LLC
2. The principal office address: 8466 Flagstone Drive, Tampa, FL 33615
3. The mailing address (if different): same
4. Date of filing/formation and Document Number: 9/12/2001; Document # LO1000015834
5. Name and street address of the current registered agent and registered office on file with the Florida Department of State:

Sheryl S. Hunter  
4807A Bayshore Blvd.  
Tampa, FL 33611

6. The name and street address of the new registered agent and office (P.O. Box NOT acceptable):

Victoria J. Alvarez  
V. J. Alvarez & Associates  
4230 South MacDill Avenue, Suite F  
Tampa, Florida 33611

Such change 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 company.



(Signature of Member or authorized representative of member)

LORI SECHIO, CEO

Lori Sechio, Chief Executive Officer

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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 obligation of my position as registered agent, as provided for in Chapter 608, Florida Statutes.

  
(Signature of Registered Agent)

*Victor F. Alvarez*

12/17/04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or printed name)

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