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levin tannenbaum/ulff

(941) 366-8491

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Division of Corporations

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REGISTERED AGENT CHANGE

BASEMAN FAMILY, LLC

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**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: Baseman Family, LLC
2. The mailing address of the limited liability company is: 866 Hudson Avenue
Sarasota, Florida 34238

3. Date of filing/registration in Florida: October 9, 2001
4. Document number: LC1000017341

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Stephen J. Baseman
Name
866 Hudson Avenue
Address
Sarasota, Florida 34238
City, State and Zip

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

George V. Famiglio, Jr.
Name
1634 Main Street
Florida street address (P.O. Box NOT acceptable)
Sarasota, Florida 34236
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]
(Signature of a member or authorized representative of a member)

Stephen J. Baseman
(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]
(Signature of Registered Agent)

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

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Department of State 11/25/2002 4:01 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 25, 2002

BASEMAN FAMILY, LLC
866 HUDSON AVE.
SARASOTA, FL 34236

SUBJECT: BASEMAN FAMILY, LLC
REF: L01000017341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

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