

L01000019274

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Thorny Properties LLC L01000019274
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time _____



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

DIVISION OF CORPORATION

02 AUG 26 AM 9:12

RECEIVED

02 AUG 26 PM 1:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12/26

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400007333094--2
-08/26/02--01028--003
*****25.00 *****25.00

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: THORNY PROPERTIES LLC
2. The mailing address of the corporation is: 700 11th Street S., PH #2, Naples, Florida
34102
3. Date of incorporation/qualification: 11/05/2001 Document number: L01000019274
4. The name and address of the current registered agent and office:

Sharon W. Stites

700 11th Street S., PH#2

Naples, Florida 34102

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

SPIEGEL & UTRERA, P.A.

1840 Southwest 22 Street, 4th Floor

Miami, Florida 33145

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

19. Aug. 02.
(Date)

Thomas H. Tyrell, Manager

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

SPIEGEL & UTRERA, P.A.

By: (Signature)

(Signature of Registered Agent)

Natalia Utrera, Vice President

If signing on behalf of an entity:

SPIEGEL & UTRERA, P.A.

(Typed or Printed Name)

Vice President

(Capacity)

*** FILING FEE: \$35.00 ***