

**LO1000020203**  
CARLTON FIELDS  
Registered Agent Services  
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5<sup>TH</sup> FLOOR  
777 S. HARBOUR ISLAND BOULEVARD  
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:  
P. O. BOX 3239  
TAMPA, FLORIDA 33601-3239  
TEL (813) 223-7000 FAX (813) 229-4133

June 17, 2002

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

8000005856308--3  
-06/19/02--01025--002  
\*\*\*\*\*95.00 \*\*\*\*\*25.00

Re: Registered Agent Statements of Change

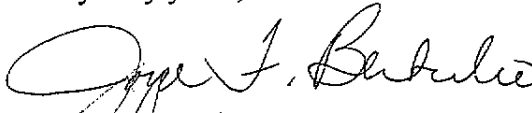
Gentlemen:

Please find enclosed statements of change for the registered agents of the following entities:

Lazarus Consulting Services, Inc.  
The Original Tiki Hut Company LLC  
Lutheran Services of Florida

Also enclosed is Carlton Fields' Check No. 295463 in the amount of \$95.00 for payment of the filing fees of the above-described statements of change.

Very truly yours,

  
Joyce F. Bentubo  
Administrative Assistant

jfb  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JR

**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: The Original Tiki Hut Company LLC  
2. The mailing address of the limited liability company is: 1011 St. Petersburg Dr.  
OLDSMAR, FL 33647

3. Date of filing/registration in Florida: 11/21/01  
4. Document number: L01000020203

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

David P. Burke  
Name  
One Harbour Place, Suite 500  
Address  
Tampa FL 33602  
City, State and Zip

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

CFRA, LLC  
Name  
One Harbour Place, Suite 500, 777  
Florida street address (P.O. Box NOT acceptable)  
Tampa FL 33602  
City, State and Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Island Blvd.

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.

Vincent Amadio  
(Signature of a member or authorized representative of a member)

Vincent Amadio  
(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.*

Peter J. Winders Vice President  
(Signature of Registered Agent)

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