

LD 2000 000445

R. Langlois
106 18th Ave.
Vero Beach, FL
32962

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Phone #

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-02/13/02--01027--009
*****35.00 *****35.00

Office Use Only

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

1. LIL Dragons Academy, L.C.
(Corporation Name) (Document #)
2. LOZ-445
(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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 13 PM 3:10

Examiner's Initials

CERTIFICATE DESIGNATING CHANGE OF REGISTERED AGENT

In compliance with section 608.416 OR 608.508, Florida Statutes, the following is submitted:

1) Name of the Limited Liability Company is

LI'L Dragons Academy, L.C.

2) The date of filing or registration in Florida was

January 7, 2002

3) The document number is - L02000000445

4) The current Registered Agent is Filings, Inc. and the street address of the Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311

5) The name of the successor Registered Agent is

James A. Schorner

6) The street address of the new Registered Office is

3381 Ocean Drive, Vero Beach, Florida 32963

7) Such change of Registered Agent and Registered Office 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 Limited Liability Company.

Date 2/1/2002

Signature [Signature]
(Member or authorized representative of Member)

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, Florida Statutes.

Date: 2/1/02

Signature James A. Schorner

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