

L02000000680

IRLAN W. FROM, P.A.
ATTORNEY AT LAW
1300 NORTH FEDERAL HIGHWAY, SUITE 107
BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

February 12, 2002

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

100004947041--1
-02/18/02--01034--003
*****35.00 *****35.00

Re: LEASE TO OWN, LLC

Dear Sir or Madam:

L02-680

Enclosed please find our check for \$35.00 for filing fees and original Certificate Designating Change of Registered Agent for the above referenced Limited Liability Company. Please file and return in the self-addressed stamped envelope prepared.

Thank you for your cooperation in this matter. In the event of any questions or comments, please call.

Sincerely,

Christina Noren

Christina Noren
Legal Assistant

/cln
02-927/secyst
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR - 8 AM 9:26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 2002

CHRISTINA NOREN
BRIAN W. BROAD, P.A.
1300 NORTH FEDERAL HIGHWAY, SUITE 107
BOCA RATON, FL 33432

SUBJECT: LEASE TO OWN, LLC
Ref. Number: L02000000680

We have received your document for LEASE TO OWN, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you sent is for a corporation, but your entity is a limited liability company. Enclosed is the correct form for your entity.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 502A00011468

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR - 8 AM 9:26

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

561 - 394 - 2321

March 4, 2002

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

Re: LEASE TO OWN, LLC

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Agent for the above referenced Limited Liability Company together with a copy of Letter Number 502A00011468 from the Secretary of State dated February 25, 2002. Please file and return in the self-addressed stamped envelope prepared together with a \$10.00 reimbursement for overpayment.

Thank you for your cooperation in this matter. In the event of any questions or comments, please call.

Sincerely,



Christina Noren
Legal Assistant

/cln
02-927/secyst
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: LEASE TO OWN, LLC
2. The mailing address of the limited liability company is: 1897 Gallop Dr.
Loxahatchee, FL 33470
3. Date of filing/registration in Florida January 9, 2002
4. Document number L02000000680

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

Filings, Inc.Name3732 NW 16th StreetAddressFt. Lauderdale, FL 33311City, State and Zip

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

William BinnickerName1897 Gallop DriveFlorida street address (P.O. Box NOT acceptable)Loxahatchee FL 33470City, 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.

X [Signature]
(Signature of a member or authorized representative of a member)

William Binnicker

(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.

X [Signature]
(Signature of Registered Agent)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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