## L02000004640

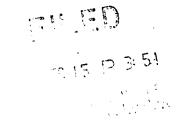
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www.akerman.com

407 843 7860 tel 407 843 6610 fax

Rebecca S. Matz 407 419 8419 RMatz@akerman.com

December 14, 2004

## Via Federal Express

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Change of Registered Office/Agent

Dear Sir or Madam:

Enclosed herewith please find the following:

- 1. One (1) Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both, for filing on behalf of Fun 'N Wheels, Ltd.;
- 2. Twenty-Seven (27) Statements of Change of Registered Office or Registered Agent or Both for Corporations, together with a cover sheet list of the "Corporations" for which the Statements are provided for filing;
- 3. Fifteen (15) Statements of Change of Registered Office or Registered Agent or Both for Limited Liability Company, together with a cover sheet list of the "Limited Liability Companies" for which Statements are provided for filing; and
- 4. Our check no. 154108 in the amount of \$1,355.00 to cover the cost of filing of the aforementioned Statements as follows: 28 @ \$35 = \$980 (limited partnership & corporations); 15 @ \$25 = \$375 (limited liability companies).

Amendment Section December 14, 2004 Page 2

FILED

Please do not hesitate to call me with questions concerning this matter. Thank you in advance for your assistance.

Very truly yours,

**AKERMAN SENTERFITT** 

Relucea J. Waty

For the Firm

cc: Mr. Steven R. Strayhorn (w/o encls.)
Martha A. Hartley, Esq. (w/o encls.)

## 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 suomits the joilowing statement t	n order to change its	registered office of	registered agent, or	oon, "	" FIFE "	To the	
State of Florida.							
				5534 Y	70 EE	<u> </u>	-

- 1. The name of the limited liability company: LN FUNDING, LLC
- 2. The mailing address of the limited liability company is: 9801 Lake Nona Road, Orlando, FL 32827

- 3. Date of filing/registration in Florida: 02/26/2002
- 4. Document number: L02000004640
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

A.B.C. CO.

200 S. Orange Ave., Ste. 2300

Orlando, FL 32801

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

American Information Services, Inc.

255 S. Orange Ave., Ste. 1700

Orlando, FL 32801

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.

LN GROUP, LLC	Tyle Piece Manaca				
By: Cyle /	(Printed or typed name of signee)				
(Signature of a member or authorized representative of a member	)				
am familiar with and accept the obligation of my position as	ree to act in this capacity. relative to the proper and complete performance of my duties, and I registered agent, as provided for in Chapter 608, F.S. Or, if this istered office address, I hereby confirm that the limited liability				
Reliecca S. Matz (Signature of Registered Agent)	11-16-04				
(Signature of Registered Agent)  If signing on behalf of an entity:	(Date)				
Rebecca S. Matz	Assistant Secretary				
(Typed or Printed Name)	(Capacity)				
* * * FILING FEE: \$25.00 * * *					

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314