

LO2000007218

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WRITER'S E-MAIL ADDRESS
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May 14, 2002

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

Re: Change of Registered Office/Agent

Gentlemen:

500005555745--3
-05/16/02--01074--007
*****25.00 *****25.00

Enclosed are an original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company to be filed for TJ Elrod, LLC, a Florida limited liability company. Also enclosed is this firm's check in the amount of \$25.00 in payment of the filing fee.

After the Statement has been filed, please send an acknowledgment of filing to this office.

Sincerely,

Mary F. Fendle
Mary F. Fendle, Legal Assistant

FILED
02 MAY 16 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/mf

Enclosures (2)

cc: Thomas R. Elrod w/enclosure
Steven C. Lee, Esq. w/enclosure

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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: TJ Elrod, LLC
2. The mailing address of the limited liability company is: 800 North Magnolia Ave., Suite 1500
Orlando, FL 32803

03/26/2002

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

Dean Mead Services, LLC

Name
800 North Magnolia Ave., Suite 1500

Orlando, FL 32803	Address
	City, State and Zip

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

Thomas R. Elrod

Name
719 Kiwi Circle
Florida street address (P.O. Box **NOT** acceptable)
Winter Park FL 32789
City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 16 - P112:37

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.

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

Thomas R. Elrod

(Printed or typed name of signee)

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.

(Signature of Registered Agent)

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

INHS18(10/99)

FILING FEE: \$25.00