

L02000007630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

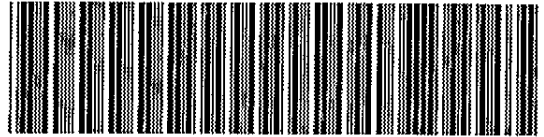
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L02-7630
CR



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 20, 2002

RITCHIE JORDAN
4781 BRIARGROVE DRIVE
GROVEPORT, OH 43125

SUBJECT: EDUCAT SOFTWARE, LLC
Ref. Number: L02000007630

We have received your document for EDUCAT SOFTWARE, 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):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 502A00062689

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Educat Software LLC.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ritchie Jordan
(Name of person)

Educat Software LLC.
(Name of firm/company)

4781 Briargrove Drive
(Address)

Groveport, OH. 43125
(City/state and zip code)

For further information concerning this matter, please call:

Stephanie Reynolds at (614) 836-5360
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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TALLAHASSEE, FLORIDA

**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: Educat Software LLC.
2. The mailing address of the limited liability company is: 4781 Briargrove Drive
Groveport Ohio 43125
3. Date of filing/registration in Florida Nov. 13, 2002 4. Document number L020000071030

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

Business Filings Incorporated
Name
8025 Excelsior Drive Suite 200
Address
Madison WI 53717
City, State and Zip

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

Sean Breenan
Name
1394 Dunlawton Ave. #1004
Florida street address (P.O. Box NOT acceptable)
Port Orange, FL 32127
City, 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.

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

Ritchie Jordan - President
(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.

Sean Breenan
(Signature of Registered Agent)

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

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TALLAHASSEE, FLORIDA