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2004 APR -2 P 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SENDER'S EMAIL:

RJHaughey@sbwlegal.com

March 30, 2004

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

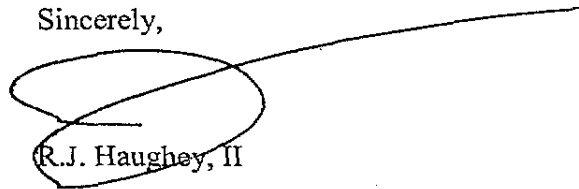
Re: Deco, LLC
Document Number: L02000010530
Change of Registered Agent

Dear Sir or Madam:

Enclosed please find a fully executed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company and our firm's check for the filing fee in the amount of \$25.00.

If you have any questions, please do not hesitate to contact me.

Sincerely,



R.J. Haughey, II

RJH/pap

**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.

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2004 APR -2 P 12:01

1. The name of the limited liability company is: Deco, LLC
2. The mailing address of the limited liability company is : 4441 Dunmore Avenue,
Tampa, Florida 33611

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 2002

L02000010530

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:

Clyde C. Shaver III

Name

420 S. Rome Avenue

Address

Tampa, Florida 33606

City, State and Zip

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

R.J. Haughey, II

Name

100 S. Ashley Drive, Suite 2150

Florida street address (P.O. Box NOT acceptable)

Tampa

FL 33602

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.

Clyde C. Shaver III
(Signature of a member or authorized representative of a member)

CLYDE C. SHAVER III, MANAGER
(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)
(Signature of Registered Agent)

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