

L 020000010726

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 1, 2002

SHEILA PATEL
SHELDON OF PLANT CITY LLC
4717 RUE BORDEAUX
LUTZ, FL 33558

SUBJECT: SHELDON OF PLANT CITY LLC
Ref. Number: L02000010726

We have received your document for SHELDON OF PLANT CITY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Enclosed is the correct form to change your registered agent. Please note that only ONE individual can be named as agent.

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: 902A00060005

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Sheila Patel
4717 Rue Bordeaux
Lutz FL 33558

Sheldon of Plant City LLC

October 27, 2002

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

Dear Sir or Madam:

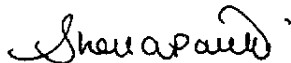
Attached is an amendment of the registered Agent for the above Limited Liability Company.

Also enclosed is Filing fee of \$25.00.

My daytime phone number is 813-376-3114.

Please send all correspondence to 4717 Rue Bordeaux, Lutz, FL 33558.

Sincerely,



Sheila Patel
Vice President

L02-10726

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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: Sheldon of Plant City LLC.

2. The mailing address of the limited liability company is: 4717 RUE BORDEAUX,
WUT3, FL. 33558

May 3, 2002
3. Date of filing/registration in Florida

L02000010726
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:

Business Filings Incorporated.
Name
1000 WEST AVENUE SUITE 1114
Address
MIAMI BEACH FL 33139
City, State and Zip

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

SHEILA PATEL
Name
4717 RUE BORDEAUX
Florida street address (P.O. Box NOT acceptable)
WUT3 FL 33558
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.

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

SHEILA PATEL
(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.

Shouapaul
(Signature of Registered Agent)

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

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