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JUV DEC -9 THE CORPORATIONS
TALLAHASSEE, FLORIDA

## SUNSHINE STATE FRANCHISE, LLC. 548 48th St. Ct. E.

## Bradenton, FL 34208 USA Phone 941-746-9700 Fax 941-746-9765

December 5, 2002

Via US Mail

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

RE: AMENDMENT TO ARTICLES & REGISTERED AGENT

Document Number L02000015840 Date of Organization: 06/202002

Business Name: SUNSHINE STATE FRANCHISE, LLC.

Dear Sirs:

First, please accept the <u>Articles of Amendment To Articles of Organization</u> on the document number referenced above, to change the physical and mailing address of the company to:

Sunshine State Franchise, LLC. 548 48<sup>th</sup> St. Ct. E. Bradenton, FL 34208

Lastly, please accept the <u>Statement of Change of Registered Office or Registered Agent or Both</u> on the same document number registered above, to change the registered agent and registered office, respectively, to:

Douglas L. Roper 548 48<sup>th</sup> St. Ct. E. Bradenton, FL 34208

Thank you, and please contact me if there is anything further required.

Sincerely,

ouglas L. Roper

Enclosures: 2 Attachments & Check for \$50.00

## 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.

INHS18(10/99)	FILING FEE: S	\$25.00	( \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314				
(Signature of Registered Agent)		•		
adaress, Phereby confirm	that the limited liability compan	y has been notified in writi	ng of this chänge.	
comply with the provisions and I am familiar with and Chapter 608 F.S. Or. if the	ntment as registered agent and a s of all statutes relative to the pr l accept the obligations of my po its document is being filed to me	oper and complete perform osition as registered agent o rely reflect a change in the	ance of my duties, as provided for in registered office	
(Printed or typed name of signee)			7 C	
Curtis Collins		_		
Signature of a member of authoris	red representative of a member)			
ATT TO				
the members of the limited the operating agreement of	eby confirmed that the change(s I liability company or as otherwif the limited liability company.	ise provided in the articles	of organization or	
and the business office of liability company, it is her	ange or changes are made, the F the registered agent will be ident eby confirmed that the change(s)	tical. Or, in the case of a Fl ) was/were authorized by an	orida limited affirmative vote of	
If the limited liability components	pany is not organized under the ange or changes are made, the F	laws of the State of Florida lorida street address of the	, it is hereby registered office	
	City, State and Z	lip .		
	Bradenton, FL 34		,	
	Florida street address (P.O. Bo	x NOT acceptable)		
-	548 48th St. Ct. E		~ 55	
	Douglas L. Roper Name	<del>.</del> -	<u> </u>	
	Douglas L. Banan		TORE 75:	
6. The name and address of the new registered agent and/or office: 第2 字 二				
	City, State and		SSC OF	
	Address Bradenton, FL 342	205	PILED PHIZ: 06 DIVILION OF CORPORATION	
	4026 20th St. W.		PER	
	Name	·····	일 :	
Florida Department of S	State: Uwe Brettmann			
5. The name of the register	red agent and the registered offic	ce address as shown on the	records of the	
3. Date of filing/registration	on in Florida	4. Document number		
June 20, 2002		L02000015840		
	Bradenton,	FL 34208	<del>-</del>	
2. The mailing address of	the limited liability company is		: 	
1. The name of the limited	d liability company is:SUNSH	INE STATE FRANCHISE,	LLV.	
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