

LO2000024229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

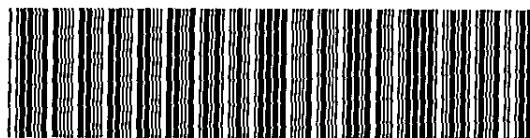
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LO2-24229

03 FEB 17 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

2-18-03



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 10, 2002

WILLIAM E. SHENKO, JR., PA
1661 ESTERO BLVD., STE. 24
FT MYERS BEACH, FL 33931

SUBJECT: MIKE & CLAY'S II LLC
Ref. Number: L02000024229

We have received your document for MIKE & CLAY'S II LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is to change the registered agent of a corporation. Please complete the enclosed form to change the registered agent of a limited liability company.

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

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00065216

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 17 AM 11:04

RECEIVED
AND
FILED

WILLIAM E. SHENKO, JR., P.A.
ATTORNEY AT LAW

WILLIAM E. SHENKO, JR.

1661 ESTERO BOULEVARD, SUITE
FORT MYERS BEACH, FL 33931
Telephone: (239) 463-3100
Facsimile: (239) 463-2288
E-mail: beachlaw@earthlink.net

November 25, 2002

Secretary of State
Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

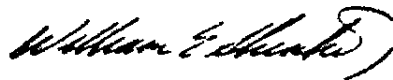
Re: Mike & Clay's I LLC and Mike & Clay's I LLC

To Whom It May Concern:

Enclosed are two Statements of Change of Registered Office and Agent in regard to the above referenced companies. Also enclosed is a check in the amount of \$70.00, which represent your fees for this service.

Thank you for your assistance in this matter, and should you desire any additional information or documentation, please do not hesitate to contact me.

Yours very truly,



William E. Shenko, Jr.

WESJr/jbs
enclosures

AND
FILED
03 FEB 17 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FL 32314

**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: Mike & Clay's II LLC

2. The mailing address of the limited liability company is : 235 Tropical Shores Way,
Fort Myers Beach, FL 33931

September 18, 2002

L02000024229

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:

Filings, Inc.

Name

3732 NW 16th Street

Address

Fort Lauderdale, FL 33311

City, State and Zip

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

William E. Shenko, Jr.

Name

1661 Estero Boulevard, #24


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

Fort Myers Beach FL 33931

City, State and Zip

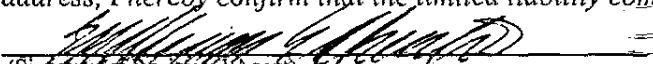
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TALLAHASSEE, FLORIDA

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)

Michael Dilworth
(Printed or typed name of signer)

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