

L 02000024286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

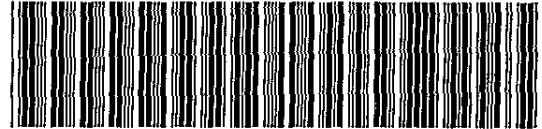
(Business Entity Name)

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DIVISION OF CORPORATIONS
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K R A S S M O N R O E , P . A .

A T T O R N E Y S A T L A W

■ Jean Swanson
Paralegal
Email jeans@krassmonroe.com
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Direct Dial (952) 885-4391

July 28, 2003

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

Re: Change of Registered Office
Our File No. 11183-4

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office for each of the following Florida limited liability companies:

1. E-Brands Acquisition, LLC;
2. Samba Room Acquisition, LLC;
3. Star Concepts Acquisition, LLC;
4. Texas OPS, LLC; and
5. Timpano Acquisition, LLC

Also enclosed is a check in the amount of \$125 to cover the filing fees.

If you have any questions, please contact me as quickly as possible. I appreciate your prompt attention to this matter.

Very truly yours,

K R A S S M O N R O E , P . A .



Jean Swanson
Paralegal

Enclosures

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 5, 2003

JEAN SWANSON, PARALEGAL
KRASS MONROE, P.A.
8000 NORMAN CENTER DRIVE, SUITE 1000
MINNEAPOLIS, MN 55437-1178

SUBJECT: E-BRANDS ACQUISITION, LLC
Ref. Number: L02000024286

We have received your document for E-BRANDS ACQUISITION, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 603A00044912

KRASS MONROE, P.A.
ATTORNEYS AT LAW

■ Jean Swanson
Paralegal
Email jeans@krassmonroe.com
www.krassmonroe.com
Direct Dial (952) 885-4391

August 20, 2003

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

Re: Change of Registered Office
Our File No. 11183-4

Dear Sir or Madam:

Enclosed for re-submission please find a Statement of Change of Registered Office for each of the following Florida limited liability companies:


1. E-Brands Acquisition, LLC;
2. Samba Room Acquisition, LLC;
3. Star Concepts Acquisition, LLC;
4. Texas OPS, LLC; and
5. Timpano Acquisition, LLC

Per the letters that were returned with our original filings (enclosed), we had the registered agent execute each of the forms acknowledging the address change. It is my understanding that you have retained our check in the amount of \$125 which was sent with the original filings and covers the filing fees.

If you have any questions, please contact me as quickly as possible. I appreciate your prompt attention to this matter.

Very truly yours,

KRASS MONROE, P.A.


Jean Swanson
Paralegal

Enclosures

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