

L02000029264

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2004

RMG LEASING, LLC
P.O. BOX 8762
SEMINOLE, FL 33775

SUBJECT: RMG LEASING L.L.C.
Ref. Number: L02000029264

We have received your document for RMG LEASING L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please also note that the registered agent's address is not a "mailing" address; the person listed as agent is signing accepting the designation as agent and indicating that they are available at that address during regular business hours.

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: 504A00060315

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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: RMG LEASING, LLC
2. The mailing address of the limited liability company is: P.O. BOX 8762, SEMINOLE FL 33775
11/4/02
3. Date of filing/registration in Florida
4. Document number LO2000029264
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

DEBORA L. SIMMONS

Name

14240 PASSAGE WAY

Address

SEMINOLE FL 33776

City, State and Zip

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

JAMES MC ARTHUR

Name

9825 HARRELL AVE # 303

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

TREASURE ISLAND, FL 33706

City, State and Zip

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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)

(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