

L020000030358

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

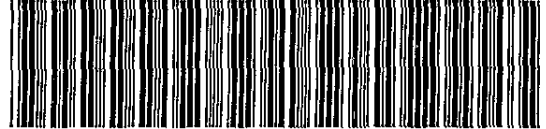
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

11/6 R/A change

L02-30358

Office Use Only



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10/16/03--01036--006 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV -6 PM 5:30

FILED

Keys to Prosperity, LLC
13717 Walbrooke Dr
Tampa, FL 33624

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is our amendment to the articles of organization to change our resident agent and our business address.

Our resident agent is changing from:
The Company Corporation
1201 Hays St.
Tallahassee, FL 32301

To:
Keys to Prosperity, LLC
13717 Walbrooke Dr
Tampa, FL 33624

Our mailing and street address is changing from:
7232 Meadow Run Lane
Charlotte, NC 28277

To:
Keys to Prosperity, LLC
13717 Walbrooke Dr
Tampa, FL 33624

Enclosed per my conversation with your office is the \$25 fee to accomplish this change.

Sincerely,


Sharon Creel, member, manager



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 24, 2003

KEYS TO PROSPERITY, LLC
13717 WALBROOKE DR
TAMPA, FL 33624

SUBJECT: KEYS TO PROSPERITY, LLC
Ref. Number: L02000030358

We have received your document for KEYS TO PROSPERITY, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 503A00058117

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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: Keys to Prosperity, LLC

2. The mailing address of the limited liability company is : _____

13717 Walbrooke Dr Tampa, FL 33624

November 13, 2002
3. Date of filing/registration in Florida

L02000030358
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:

Corporate Service Company
Name
1201 Hays St.
Address
Tallahassee, FL 32301
City, State and Zip

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

Sharon Creel
Name
13717 Walbrooke Dr.
Florida street address (P.O. Box NOT acceptable)
Tampa, FL 33624
City, State and Zip

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SECRETARY OF STATE
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.

Sharon Creel member manager
(Signature of a member or authorized representative of a member)

Sharon Creel, member, manager
(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.

Sharon Creel
(Signature of Registered Agent)

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