

L030000000078

00789-00524-00671 * Wrong form

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

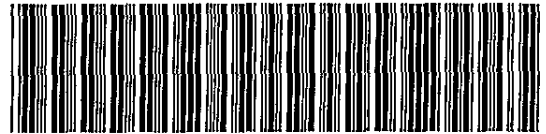
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10/23 P/A change

L03-78

Office Use Only



000023210240

00/02/03 - 01051--008 *\$35.00
25.00

FILED
03 OCT 23 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RAILEY & HARDING

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

ROBERT L. HARDING
LILBURN R. RAILEY, III
MARK S. REISINGER*
*ALSO ADMITTED IN VIRGINIA

TELEPHONE: (407) 648-9119
FACSIMILE: (407) 648-8049

20 NORTH EOLA DRIVE
ORLANDO, FLORIDA 32801

CATHERINE BUHALY IBOLD
OF COUNSEL

September 16, 2003

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

Re: Proformance Properties, LLC
Document No. L03000000078

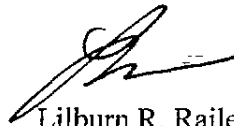
Dear Sir or Madam:

Enclosed please find an original Statement of Change of Registered Agent along with this firm's check in the amount \$35.00 payable to the Department of State to cover the costs of filing same. Please return all correspondence concerning this matter to:

Lilburn R. Railey, III, Esquire
Railey & Harding, P.A.
20 North Eola Drive
Orlando, FL 32801

If you have any questions or comments regarding this matter, please do not hesitate to contact me directly at (407) 648-9119.

Very truly yours,



Lilburn R. Railey, III

LRR:ajc
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 25, 2003

LILBURN R. RAILEY, III, ESQUIRE
RAILEY & HARDING, P.A.
20 NORTH EOLA DRIVE
ORLANDO, FL 32801

SUBJECT: PROFORMANCE PROPERTIES, LLC
Ref. Number: L03000000078

We have received your document for PROFORMANCE PROPERTIES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to change the Registered Agent information for this Limited Liability Company. The form submitted is for a Corporation.

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: 303A00052905

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 or change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: PROFORMANCE PROPERTIES, LLC
2. The mailing address of the limited liability company is : 1730 Diplomacy Row, Orlando, FL 32809
3. Date of filing /registration in Florida 1/02/2003
4. Document number L03000000078
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JOHN W. DOUGHERTY
Name

1730 Diplomacy Road,
Address

Orlando, FL 32809
City, State and Zip

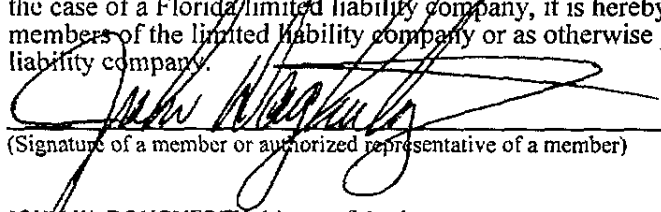
6. The name and address of the new registered agent and/or office:

LILBURN R. RAILEY, III, ESQUIRE
Name

20 NORTH EOLA DRIVE
(Florida street address (P.O.Box NOT acceptable))

ORLANDO, FL 32801
City, State and Zip

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. (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)

JOHN W. DOUGHERTY, Manager/Member
(printed or typed name of signee)

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 merely to 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) LILBURN R. RAILEY, III, ESQUIRE

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

FILED
03 OCT 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA