

L03000000/467

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(Address)

(City/State/Zip/Phone #)

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2006 JAN -9 PM 1:33
TALLAHASSEE, FLORIDA

J. BRYAN

DEC

8 2005

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ROBERT A. STERMER, LL.M. (TAX)

ATTORNEY AT LAW
7763 SW HIGHWAY 200
OCALA, FLORIDA 34476

TELEPHONE: (352) 861-0447

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E-MAIL: svl@atlantic.net

November 11, 2005

Lynne Dek Russo
12385 NW 225-A
Reddick, FL 32686

Re: Minerva Stud, LLC
Half A Scent, LLC
Minster Abbey, LLC
Misy, LLC
So Cheerful, LLC

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2006 JAN -9 PM 1:33
TALLAHASSEE, FLORIDA

Dear Mrs. Russo:

Please allow this letter to serve as notice that my office address has changed to the following:

7763 SW Highway 200
Ocala, Florida 34476

It is necessary that you update each company's records with the Florida Secretary of State concerning the aforementioned address change of your registered agent. You may update this information by either completing the attached cover letter and statement and submitting it to the division along with the filing fee indicated, or in the alternative, provide this new address information when completing your annual report.

Should you have any questions concerning the contents of this letter, please do not hesitate to contact my office for additional assistance.

Very truly yours,



Robert A. Stermer

RAS/jv
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Minerva Stud, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynne Dek Russo

(Name of Person)

(Firm/Company)

12385 NW Highway 225-A

(Address)

Reddick, Florida 32686

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert A. Stermer

(Name of Person)

at (352) 861-0447

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2005

LYNNE DEK RUSSO
MINERVA STUD, LLC
12385 NW 225-A
REDDICK, FL 32686

SUBJECT: MINERVA STUD, LLC
Ref. Number: L03000001667

FILED
2006 JAN -9 PM 1:33
JULIE BURRILL
TALLAHASSEE, FLORIDA

We have received your document for MINERVA STUD, 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 completed the wrong form

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 905A00071060

PD. 12/1/05
2255
\$ 35. -

**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: Minerva Stud, LLC
2. The mailing address of the limited liability company is : _____
12385 NW Highway 225-A, Reddick, Florida 32686
- 1/13/2003 3. Date of filing/registration in Florida L03000001667 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:

Robert A. Stermer
Name
8585 SW Highway 200
Address
Ocala, Florida 34481
City, State and Zip

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

Robert A. Stermer
Name
7763 SW Highway 200
Florida street address (P.O. Box NOT acceptable)
Ocala FL 34476
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. 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.

Lynne deK Russo
(Signature of a member or authorized representative of a member)

Lynne deK Russo
(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 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]
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00**

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TALLAHASSEE, FLORIDA