L03000001669

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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SECRETARY OF STATE

03/669

COVER LETTER

| SUBJECT: HPLF A SCENT LLC (Name of Corporation) DOCUMENT NUMBER: LO300001669 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: | TO: Amendment Section Division of Corporations |
|--|--|
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. | SUBJECT: HALF A SCENT LLC (Name of Corporation) |
| | DOCUMENT NUMBER: LO300001669 |
| Please return all correspondence concerning this matter to the following: | The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| | Please return all correspondence concerning this matter to the following: |
| LYNNE CES RUSSO (Name of Contact Person) | LYNNE CES RUSSO (Name of Contact Person) |
| MINERVA STUD, LLC (Firm/Company) | MINERVA STUD, LLC (Firm/Company) |
| 12385 NW 225-A INCRETARY OF THE PROPERTY OF TH | 12385 NW 225-A ARR CAN ARR CAN THE PROPERTY OF |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | For further information concerning this matter, please call: |
| SAHE at (352) 591 - 1116 N | at (334) 331 110 |

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



Division of Corporations

December 8, 2005

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

SUBJECT: HALF A SCENT, LLC Ref. Number: L03000001669

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

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 405A00071037

COVER LETTER

| TO: Registration Section Division of Corporations | | | | | |
|---|---|--|--|--|--|
| SUBJECT: Half a Scent, LLC (Name of Limite | d 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 m | natter to the following: | | | | |
| | | | | | |
| Lynne Dek Russo | | | | | |
| (Name of Person) | | | | | |
| | | | | | |
| | 200 TAL | | | | |
| (Firm/Company) | | | | | |
| | TAS TAS | | | | |
| 12385 NW 225-A | 9 9 | | | | |
| (Address) | SECRETARY OF STATE ALLAHASSEE FLORIDA | | | | |
| | | | | | |
| Reddick, FL 32686 | | | | | |
| (City/State and Zip Code) | | | | | |
| For further information concerning this matter, ple | ase call: | | | | |
| Robert A. Stermer at (| 352) 861-0447 | | | | |
| (Name of Person) | (Area Code & Daytime Telephone Number) | | | | |
| | | | | | |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: | | | | |
| Registration Section | Registration Section | | | | |
| Division of Corporations Clifton Building | Division of Corporations P.O. Box 6327 | | | | |
| 2661 Executive Center Circle | Tallahassee, Florida 32314 | | | | |
| Tallahassee, Florida 32301 | | | | | |
| Enclosed is a check for the following amo | ount: | | | | |
| \$25 Filing Fee | \$55 Filing Fee & Certified Copy | | | | |
| was I linig too | \$55.1 ming i ee & Cerumed Copy | | | | |

INHS18 (8/05)

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 limit | ed liability company | y is: <u>Half</u> | a Scent, LLC | | |
|---|---|--|--|---|---|
| 2. The mailing address o | f the limited liabilit | y company is: | | | |
| 12385 NW 225-A, | Reddick, Flo | ori <u>da</u> 3268 | 6 | | • |
| 1/13/200 | 3 | | L0300000 | 1669 | |
| 3. Date of filing/registrat | | - | 4. Document nun | nber | |
| 5. The name of the registr Florida Department of | ered agent and the r | egistered office | e address as shown o | on the records of the | ne |
| - •••••••••••••••••••••••••••••••••••• | | A. Stermer | | 20 TAL | ı I |
| | | Name | | ECE FCF | |
| | 8585 SW | Highway 2 | 00 | | 1 |
| | | Address | | 2006 JAN -9 SECRETARY VILLAHASSE | Carenta |
| | Ocala, E | Florida 34 ity, State and 2 | 481 | m - | |
| 6. The name and address | | - | _ | PM 4: 12 OF STAIR C FLORIDY | * |
| | Robert A | A. Stermer | , LL.M. | 3° N | |
| | | Name | | | |
| | 7763 Sw Florida street add | Highway 2 lress (P.O. Box | NOT acceptable) | | |
| | Ocala | e FL 34 | 476 | | |
| | Cit | y, State and Zi | р | | |
| If the limited liability conconfirmed that after the cand the business office of liability company, it is he of the members of the lin or the operating agreement | hange or changes are the registered agen reby confirmed that nited liability comput of the limited liab | re made, the Flo it will be identi- ithe change(s) | orida street address of cal. Or, in the case of was/were authorized | of the registered of of a Florida limited d by an affirmative | ffice d vote |
| (Signature of a member or author | ized representative of a m | ember) | | | |
| Lynne dek [Printed or typed name of signee] | <u>}u950</u> | - | | | |
| I hereby accept the appo comply with the provision and I am familiar with an Chapter 608, F.S. Or, if a address, I hereby confirm | intment as registere is of all statutes rela d accept the obliga his document is bei that the limited lia | nd agent and ag ative to the pro- tions of my pos- ing filed to mer bility company | ree to act in this cap per and complete pe ition as registered a ely reflect a change has been notified in | pacity. I further a rformance of my d gent as provided in the registered of writing of this cha | gree to luties, or in ffice inge. |
| (Signature of Registered Agent) | | * | | | |

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