

L03000002255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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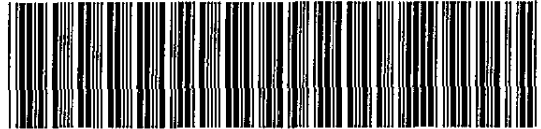
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Aries LLC

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☒ RA Resignation Change LLC
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

12/8/03 4:33

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Section 608.416, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the limited liability company is Aries, LLC.

SECOND: The address of its present registered agent is 1983 Centre Pointe Boulevard, Suite 100, Tallahassee, Florida 32308.

THIRD: The address to which its registered agent is to be changed is 2121 McGregor Boulevard, Fort Myers, Florida 33901.

FOURTH: The name of its present registered agent is Janice T. Houff.

FIFTH: The name of its successor registered agent is A. John Hughes, Jr.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by affirmative vote of the sole member.

First American Aries, Inc., a Florida corporation  
(Sole member of the company)

Signature: \_\_\_\_\_

Janice T. Houff  
President

Date: 11/25/03

Signature: \_\_\_\_\_

A. John Hughes, Jr.  
Registered Agent

Date: 12/2/03

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