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## - Pennington, Moore, Wilkinson, Bell & Dunbar, P.A. Attorneys At Law

JOAN H. ANDERSON
DOUGLAS S. BELL
SAMUEL P. BELL, III
FREDERICK L. BUSACK
KAREN M. CAMECHIS
KEVIN X. CROWLEY
MARK K. DELEGAL
MARC W. DUNBAR
PETER M. DUNBAR
MARTHA J. EDENFIELD
CYNTHIA SIMMONS FLETCHER
MARK T. HANEY
WILEY HORTON
WILLIAM H. HUGHES, III

KORY J. ICKLER\*
KIMBERLY L. KING
STEVEN M. MALONO
EDGAR M. MOORE
E. MURRAY MOORE, JR.
BRIAN A. NEWMAN
JOHN C. PELHAM
CARL R. PENNINGTON, JR., P.A.
GARY A. SHEMAN
SUSAN K. SPURGEON\*
LESLEI G. STREET
MICHAEL J. THOMAS\*
CYNTHIA S. TUNNICLIFF
WILLIAM E. WHITNEY
BEN H. WIKINSON

CATHI C. WILKINSON JULIUS J. ZSCHAU<sup>2</sup>

OF COUNSEL
ROBERT CINTRON, JR.
R. STUART HUFF, P.A.
Corel Gables, Roride
CHRISTOPHER W. KANAGA\*
(Admitted in Massachusotte & Colorado Only)
CHRISTIAN O'RYAN, P.A.

SPECIAL CONSULTANTS

r.z. safley" James E. Harris, Jr." MEREDITH W. SNOWDEN"

"not a member of the Florida Bar 11 also admitted in Louisiana \$ also admitted in illinois 1 also admitted in Georgia

February 10, 2003

TALLAHASSEE OFFICE: 215 SOUTH MONROE STREET 2ND FLOOR TALLAHASSEE, FLORIDA 32301 (850) 222-3533 FAX (850) 222-2126

TAMPA OFFICE: 2701 NORTH ROCKY POINT DRIVE SUITE 930 TAMPA, FLORIDA 33607 (813)639-9599 FAX (813) 639-1488

EMAIL: email@penningtonlawfirm.com

REPLY TO: P.O. BOX 10095 TALLAHASSEE, FL 32302-2095

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

Re: TAKIN' IT TO THE STREET, LLC

Dear Sir or Madam:

Enclosed herein is an original Statement of Change of Registered Agent for the above referenced LLC and a check in the amount of \$25.

Sincerely,

Douglas S. Bell

DSB:mjl Enclosure

cc: Alan Gilbert

## 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 limite  | d lightlity company is:   | TAKIN' IT   | TO THE STREE   | T, LLC   |  |                                 |  |
|--|---|---|--|--|--|---------------------------------|--|
|  |   |   |  |  |  | ^                               |  |
| 2. The mailing address of  | the limited liability cor   | mpany is:   | 1120 Onady Car   | K OL   |  |                                 |  |
| Orlando, FL 32832  |   |   | ·  | -2 . · · · **  |  | ·                               |  |
| January 30, 2003   |   | L03000003679  |  |  |  |                                 |  |
| 3. Date of filing/registrati   | ion in Florida  | 4. Document number  |  |  |  |                                 |  |
| 5. The name of the registe Florida Department of S   | red agent and the regist<br>State:<br>Alan Gilbert  | ···   | ddress as shown or   | n the records  | of the   |                                 |  |
| Name<br>11128 Shady Oak St. 5780 S. Semoran Blud.  |   |   |  |  |  |                                 |  |
|  | Orlando, FL 32832   | Address<br>3282.<br>State and Zip   |  |  | 03   |                                 |  |
| 6. The name and address of   | of the new registered ag  | ent and/or of   | fice:  | i e je   | 03 FEB   | 1                               |  |
|  | Doug Bell c/o Penni   | ington Moor   | e Law Firm   |  |  |                                 |  |
|  | 215 N. Monroe Stre  | Name<br>et, 2d Floor  |  | 13   | 04 ::1 1/d   |                                 |  |
|  | Florida street address  | (P.O. Box N   | OT acceptable)   |  | -5I  | <del></del>                     |  |
|  | Tallahassee   | FL 32301  | -7619  | المراجة  | . 0  |                                 |  |
|  | City, St  | tate and Zip  |  |  |  |                                 |  |
| If the limited liability com confirmed that after the ch and the business office of liability company, it is her the members of the limited the operating agreement of the limited of a member or authority in the limited that the operating agreement of the limited that the operating agreement of the limited that the limited that the limited liability companies that the liab | tange or changes are mathe registered agent will eby confirmed that the dilability company or a f the limited liability company.            | ade, the Florid be identical change(s) was otherwise pompany.               | da street address o . Or, in the case o s/were authorized provided in the arti                                 | of the registere<br>of a Florida lin<br>l by an affirma                                | ed office<br>mited<br>ative vo                     | ote of                          |  |
| Joe Wishcamper, Author   | orized Agent  |   |  | t  |  | _                               |  |
| (Printed or typed name of signee)  |   |   |  |  |  |                                 |  |
| I hereby accept the appoint comply with the provisions and I am familiar with and Chapter 1908, F.S. Or, if the address, I hereby confirm (Signature of Registered Agent)  | ntment as registered ag<br>s of all statutes relative<br>l accept the obligations<br>his document is being fi<br>that the limited liability | ent and agre<br>to the prope;<br>of my positivitied to merely<br>company ha | e to act in this cap<br>r and complete per<br>on as registered as<br>reflect a change i<br>us been notified in | pacity. I furth<br>rformance of<br>gent as provid<br>in the register<br>writing of thi | er agre<br>my dut<br>led for<br>red offi<br>s chan | e to<br>ies,<br>in<br>ce<br>ge. |  |

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

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