

LO3000006323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

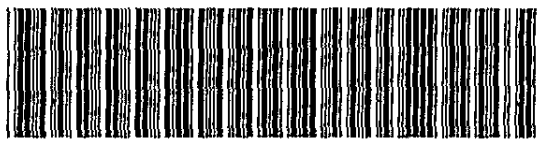
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200045298382

01/28/05--01039--014 **25.00

FILED
05 JAN 28 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 Feb
0202-4

Charles R. L. White
- Lawyer -

725 North A1A, Suite C-110
Jupiter, Florida 33477

561/746-0176 telephone
561/746-0238 facsimile
cwhitelaw@bellsouth.net

Julie Lynn Collett
Paralegal

January 25, 2005

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: TCL, LLC.

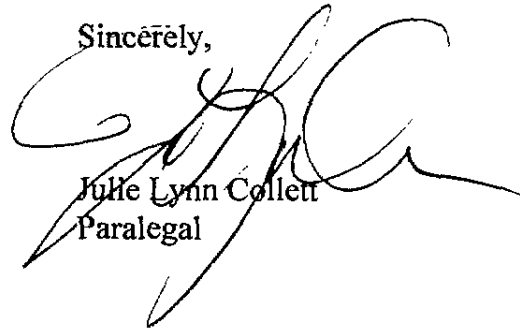
Dear Sir or Madam:

In connection with the above-referenced limited liability company, enclosed is an original Statement of Change of Registered Office and Registered Agent for Limited Liability Company to be filed with the Secretary of State.

Also enclosed is a check in the amount of \$25.00, payable to the Secretary of State, representing the filing fee.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be 'JLC', written over the typed name and title of Julie Lynn Collett.

Julie Lynn Collett
Paralegal

JLC/jlc
Enclosures

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: TCL, LLC.

2. The mailing address of the limited liability company is: 1000 N. U.S. Highway One,
Unit Bermuda 403, Jupiter, FL 33477

2/20/2003
3. Date of filing/registration in Florida

L03000006323
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:

Posner, Michael J. Esq.

Name

4420 Beacon Circle

Address

West Palm Beach, FL 33407

City, State and Zip

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

White, Charles R.L. Esq.

Name

725 N. AIA, Suite C-110

Florida street address (P.O. Box NOT acceptable)

Jupiter FL 33477

City, State and Zip

05 JAN 28 PM 3:12
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Steve Lorenzi - MANAGER
(Signature of a member or authorized representative of a member)

Steve Lorenzi

(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