

L03000017291

2004 JUN 8 A 11:37

SECRETARY OF STATE
TALLAHASSEE, FL 32399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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(Business Entity Name)

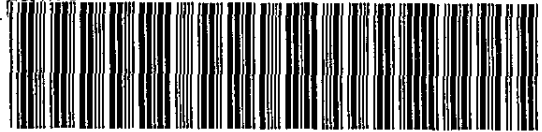
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2004

FILED

2004 JUN -8 A 11: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES T. PAPPAS
1018 N. WARD ST.
TAMPA, FL 33607

SUBJECT: MADDING & PAPPAS REAL ESTATE HOLDINGS LLC
Ref. Number: L03000017291

We have received your document for MADDING & PAPPAS REAL ESTATE HOLDINGS 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):

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 404A00038120

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED

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SUBJECT: Madding & Pappas Real Estate Holdings LLC
(Name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: L03000017291

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:

James T. Pappas

(Name of person)

Madding & Pappas Real Estate Holdings LLC

(Name of firm/company)

1018 N. Ward St.

(Address)

Tampa, FL 33607

(City/state and zip code)

For further information concerning this matter, please call:

James T. Pappas

(Name of person)

at (813) 287-0606

(Area code & daytime telephone number)

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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Adding + Pappas Real
2. The mailing address of the limited liability company is: Estate Holdings LLC
1018 N. WARD St. TAMPA FL 33607
5-12-2003 LO3000017291
3. Date of filing/registration in Florida 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:

James T. Pappas
Name
1018 N. WARD St
Address
TAMPA FL 33607
City, State and Zip

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

1018 N. WARD St
Name
Florida street address (P.O. Box NOT acceptable)
TAMPA FL 33607
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.

[Signature]
(Signature of a member or authorized representative of a member)

JAMES T. PAPPAS
(Printed or typed name of signer)

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 of Registered Agent)

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

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TALLAHASSEE, FLORIDA