

LD3000022046

 **Sperry Van Ness**
5820 Medinah Way
Orlando, FL 32819

(Address)

(City/State/Zip/Phone #)

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J. BRYAN NOV 12 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2003

RUBA REALTY, LLC
11400 WESWOOD BLVD.
ORLANDO, FL 32819 US

SUBJECT: RUBA REALTY, LLC
Ref. Number: L03000022046

SUBJECT: RUBA REALTY, LLC

Document #: L03000022046

Our records indicate the registered agent for the above named limited liability company resigned on October 3, 2003 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with filing fee of \$25.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF
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: RUBA REALTY, LLC
2. The mailing address of the limited liability company is :
11400 WESTWOOD BLVD, ORLANDO, FL 32821
06/18/2003 L03000022046
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:

~~NANA~~ NATVAR NANA
Name
5820 MEDINAH WAY
Address
ORLANDO, FL 32819-4411
City, State and Zip

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

TZOW-CHYI CHEN
Name
11400 WESTWOOD BLVD
Florida street address (P.O. Box NOT acceptable)
ORLANDO FL 32821
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, the operating agreement of the limited liability company.

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

TZOW-CHYI CHEN
(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 duty and I am familiar with and accept the obligations of my position as registered agent as provided for 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