

L03000023931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

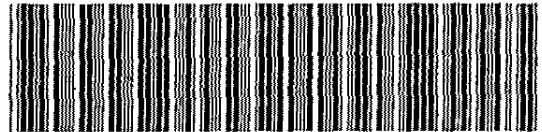
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500038076615

06/23/04--01034--005 **25.00

FILED
04 JUN 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
6/24/04

A Network Solution LLC
16295 S.W. 88th Ave. Rd.
Miami, FL 33157

June 21, 2004

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

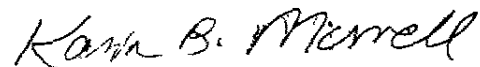
Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed please find a Change of Registered Agent for our company, A Network Solution LLC. Also enclosed is the requisite filing fee.

Thank you for your attention to this matter.

Sincerely,



Karin B. Morrell
Member, A Network Solution LLC

FILED
04 JUN 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: A NETWORK SOLUTION LLC
2. The mailing address of the limited liability company is: 16295 SW 93RD AVE. RD,
MIAMI, FL 33157
3. Date of filing/registration in Florida: JULY 1, 2003
4. Document number: L03000023931
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPORATE CREATIONS
Name
941 FOURTH STREET SUITE 200
Address
MIAMI BEACH, FL 33139
City, State and Zip

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

BAILEY & DAWES, PC
Name
3250 MARY STREET, STE 301
Florida street address (P.O. Box NOT acceptable)
MIAMI FL 33133
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.

Karin Morrell
(Signature of a member or authorized representative of a member)

KARIN MORRELL
(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.

Karin Morrell
(Signature of Registered Agent)

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