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## **COVER LETTER**

<b>TO:</b> Registration Section Division of Corporations					
SUBJECT: J&T HOLDINGS, L.L.C.  (Name of Limited Liability Company)					
Dear Sir or Madam:					
The enclosed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.				
Please return all correspondence concerning	g this matter to the following:				
JOHN P. DANIEL (Name of Person)					
BEGGS & LANE, R.L.L.P. (Firm/Company)					
501 COMMENDENCIA STREET (Address)					
PENSACOLA, FL 32502 US (City/State and Zip Code)	<del></del>				
For further information concerning this mat	ter, please call:				
Larry Covington (Name of Person)	at (678) 624-9986 (Area Code & Daytime Telephone Number)				
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314				
Enclosed is a check for the following					
	\$55 Filing Fee & Certified Copy				

## 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. Name of the limited liability company: <u>J&amp;T HOLDINGS</u> , <u>L.L.C.</u>				
2.	(a)	Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	7: J&T HOLDINGS, L.L.C.  16470 FREEMANVILLE ROAD  ALPHARETTA, GA 30004	
	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	J&T HOLDINGS, L.L.C.  16470 FREEMANVILLE ROAD  ALPHARETTA, GA 30004	
08/	29/2	2003	L03000024437	
3.	Dat	te of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:			the records of the Florida Dept. of State:	
		Registered Agent:	GARY B. LEUCHTMAN	
		Registered Office Address:	501 COMMENDENCIA STREET PENSACOLA, FL 32502 US	
	(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> :	W Registered Office address:  JOHN P. DANIEL	
		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	BEGGS & LANE, R.L.L.P  501 COMMENDENCIA STREET PENSACOLA FL. 32502 US	
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.				
ME	RC	ER WILLIAMS / MGR- SM MANAGER, L.L.C. or typed name of signee)	30 PH	
		by accept the appointment as registered agent and a with the provisions of all statutes relative to the provisions of all statutes relative to the providing with and accept the obligations of my position or, if this document is being filed to merely reflect a continuation of the limited liability company has been notified to the limited liability company has been notified.	gree to act in this capacity. I further agree to sper and complete performance of my afties, and I as registered agent as provided for in Chapter 608, change in the registered office address, I hereby I in writing of this change.	
(Signature of Registered Agent)  Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314				

**FILING FEE: \$25.00** 

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