Nov-24-03 12:29P P.04 11/24/03 4:22 FAX 130532 Ø001 DID Page 1 of 1 Division of Corpor Florida Department of State Division of Corporations Public Access System Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. 03 NOV (((H03000323711 3))) ∾ ₽ Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. دين LORID  $\sum_{n=1}^{\infty}$ To: Division of Corporations Fax Number : (850)205-0380 From: : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE) Account Name Account Number : 076077002561 Phone : (305) 376 -6023 Pax Number . (305)376-6010

## **REGISTERED** AGENT CHANGE



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STA	TEMENT OF C	HANGE OF BOTH FOR	REGISTERED ( LIMITED LIAP	OFFICE OR REGISTI NLITY COMPANY	ERED AGENT OR	
liability	t to the provision company submits both, in the State	the following	608.416 or 608. statement in ord	508, Florida Statutes. Ier to change its registe	the undersigned limit tred office or register	ed ed
1. The r	ame of the limited	d liability com	pany is: Digital	Jay, L.L.C.		
2 Ther	nailing address of	the limited lia	bility company is	2 South Biscayne I	Boulevard, Suite 340	0
	Florida 33131					
	14, 2003	·· ·		L03000030201		
						-
	of filing/registration		the registered offi	4. Document numb	·- ·	
5. The n		red agent and State: Freddie A. (	Laker	4. Document numb	·- ·	
5. The n	ume of the registe	red agent and State: Freddie A. (	Name Birch Street		·- ·	
5. The n	ume of the registe	red agent and State: Freddie A. ( 1095 River	Name Birch Street Addross Florida 33019	ce address as shown on	the records of the	
5. The n	ume of the registe	red agent and State: Freddie A. ( 1095 River	Name Birch Street Address	ce address as shown on	the records of the	
5. The n Florid	ume of the registe	red agent and State: Freddie A. ( 1095 River Hollywood,	Name Birch Street Address Florida 33019 City, State and	ce address as shown on	the records of the SECRET TALLAH	
5. The n Florid	ame of the registe a Department of S	red agent and State: Freddie A. I 1095 River Hollywood,	Name Birch Street Address Florida 33019 City, State and	ce address as shown on I Zip Dr office:	the records of the	
5. The n Florid	ame of the registe a Department of S	red agent and State: Freddie A. 1 1095 River Hollywood, of the new regi Valdes-Fau	Name Birch Street Address Florida 33019 City, State and istered agent and/	ce address as shown on I Zip or office: Vices, Inc.	the records of the SECRE TARY OF TALLAHASSEE, F	
5. The n Florid	ame of the registe a Department of S	red agent and State: Freddie A. ( 1095 River Hollywood, of the new regi Valdes-Fau 2 S. Biscayi	Laker Name Birch Street Address Florida 33019 City, State and istered agent and/ istered agent and/ il Corporate Ser Name ne Boulevard, S	ce address as shown on I Zip or office: Vices, Inc.	the records of the SECRETARY OF STAT TALLAHASSEE, FLORI	
5. The n Florid	ame of the registe a Department of S	red agent and State: Freddie A. ( 1095 River Hollywood, of the new regi Valdes-Fau 2 S. Biscayi	Laker Name Birch Street Address Florida 33019 City, State and istered agent and/ istered agent and/ il Corporate Ser Name ne Boulevard, S	ce address as shown on I Zip or office: vices, inc. uite 3400 ox NOT acceptable)	the records of the SECRE TARY OF STA TALLAHASSEE, FLO	

If the limited hability 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 hability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

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

(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 508. F.S. Or, if this document is being filed to merely reflect a change in the registered office address, Thereby confirm that the limited liability company has been notified in writing of this change. VALDES-FAULT CORPORATE SERVICES, INC.

By une of Registered Ayout)

J. Scheer, President Division of Corporations, P.O. Box 6327, Tailahassee, FL 32314

TNHS(8(10/99)

<sup>1</sup>larK

**FILING FEE: \$25.00** 

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