103000050473

-Dolell-Oplet1 (Requestor's Name) (Address) 600037516456 (Address) (City/State/Zip/Phone #) MIH. TIAW PICK-UP (Business Entity Name) 06/03/04--01027--005 **25.00 (Document Number) Certified Copies _____ Certificates of Status _ Special Instructions to Filing Officer: 7/8 PLA Change Moul & Prin add drange

Office Use Only

May <u>25</u>, 2004

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

Re:

KDD Holdings, LLC

Document Number: L03000050473

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent to change the registered address for the above-referenced limited liability company, together with a check for \$25.00 payable to the Florida Department of State for the filing fee.

In addition, please <u>change the principal address and the mailing address</u> of the company on your records as follows:

Current Principal Address and

Street Address:

639 E. Ocean Avenue

Boynton Beach, FL 33435

New Principal Address and

Street Address

841 Prudential Drive, Suite 150 Jacksonville, FL 32207

By.

Harold Dodt as its Manage



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 7, 2004

HAROLD DODT 841 PRUDENTIAL DRIVE, SUITE 150 JACKSONVILLE, FL 32207

SUBJECT: KDD HOLDINGS, LLC Ref. Number: L03000050473

We have received your document for KDD HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6967.

Letter Number: 504A00038662

Michelle Hodges Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

| Pursuant to the provisions of sections 608.416 liability company submits the following stateme agent, or both, in the State of Florida. | or 608.508, Florida Statutes, the undersigned limited nt in order to change its registered office or registered |
|---|---|
| 1. The name of the limited liability company is: | KDD HOLDINGS, LLC |
| 2. The mailing address of the limited liability co | mpany is: 639 E. OCEAN AVENUE |
| BOYNTON BEACH FL 33435 | |

| | of the limited liability some | pany is: 639 E. OCEAN AVEN | — — IUF | | |
|--|---------------------------------|-----------------------------------|-----------------------|---------|-------|
| BOYNTON BEACH I | | pany is: | | | |
| 12/05/2003 3. Date of filing/registration in Florida | | L03000050473 | - | | |
| | | 4. Document number | · | | |
| 5. The name of the regis Florida Department of | | ed office address as shown on the | records | s of th | e |
| | 639 E. OCEAN AVEN | lame IUE | 3* - | | |
| | BOYNTON BEACH F | Idress L 33435 ate and Zip | | 40 | · 8 · |
| 6. The name and address of the new registered agent and/or office: JEFFREY R. DOUGLAS | | | û- 7∰ | \$ \$\$ | |
| | 841 PRUDENTIAL DRIVE, SUITE 150 | | <u></u> . | D. | . : 1 |
| | IACKOONN III I E | P.O. Box NOT acceptable) | <u> </u> | ō | |

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.

City, State and Zip

32207

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

HAROLD DODT

(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 duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter book has. Or, if this accument 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

FILING FEE: \$25.00

INHS18(10/99)