

LO4000031212

M. Sean Kidd, Esq

(Requestor's Name)

Law offices of Katz + Green

(Address)

1 Florida Park Dr, So.

(Address) -

Atrium Suite

Palm Coast, FL 32137

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

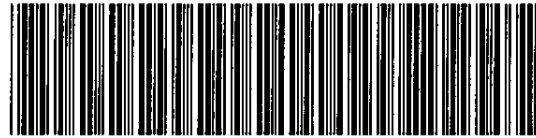
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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

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.

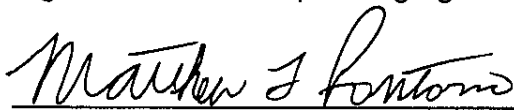
1. The name of the limited liability company is DYL-TY, LLC.
2. The mailing address of the limited liability company is: 227A St. Joe Plaza, Palm Coast, Florida 32164.
3. Date of filing/registration in Florida was April 22, 2004.
4. The document number: L04000031212.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

STEVE M. PONTORNO
35 Burning Ember Lane
Palm Coast, FL 32136

6. The name and address of the new registered agent and/or office:
PHILIP CONTINO
16 Lakeside Place West
Palm Coast, FL 32137

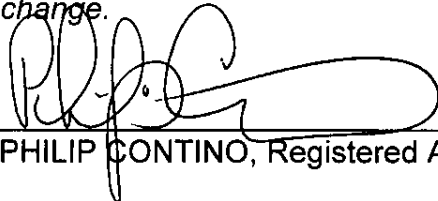
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It is hereby confirmed that the change(s) were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



MATTHEW J. PONTORNO, Manager/Member

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.



PHILIP CONTINO, Registered Agent