

W04 0000 44536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

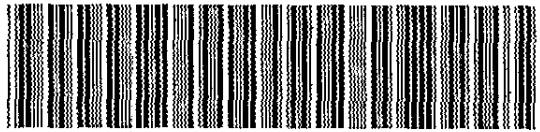
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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W04-44536
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2005-00

CARLA DELOACH BRYANT
ATTORNEYS & COUNSELORS AT LAW

July 25, 2004

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

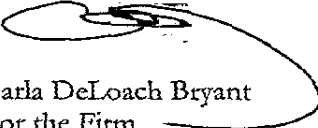
Dear Sir or Madam:

I am writing in regards to OAKLEY HOLDINGS LLC, which has Sunbiz document number L04000044536. Please find enclosed a Statement of Change of Registered Office and the filing fee in the amount of thirty-five dollars (\$35.00). Please return all correspondence regarding this matter to the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Avenue, Orlando, Florida 32803. If you have any questions, please call (407) 740-5005 and ask to speak with Thomas.

Thank you for your prompt attention to this matter.

I remain

Very truly yours,


Carla DeLoach Bryant
For the Firm

CDB/tk

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TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 and 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the state of Florida.

The name of the limited liability company: OAKLEY HOLDINGS LLC

The mailing address of the limited liability company: 1201 South Orlando Avenue, Suite 350, Winter Park, FL 32789

Date of filing/registration: June 11, 2004

Document number: L04000044536

The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DeLoach Bryant, Carla
1201 South Orlando Avenue, Suite 350
Winter Park, FL 32789

The name and street address of the new registered agent and office:

Carla DeLoach Bryant, Esquire
1206 East Ridgewood Street
Orlando, Florida 32803

It is hereby confirmed that the changes 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.

Signature of Member or Authorized Representative of a Member (with handwritten signature)

Printed of Typed Name (with typed name: Joseph J. Perost)

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TALLAHASSEE, FLORIDA

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. Additionally, I hereby confirm that the limited liability company has been notified in writing of the change in the registered office address.

Signature of Carla DeLoach Bryant, Registered Agent