

L04000045644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

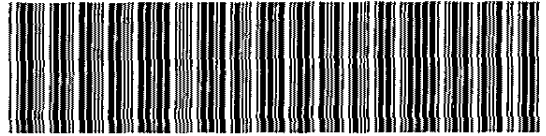
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DIVISION OF CORPORATIONS
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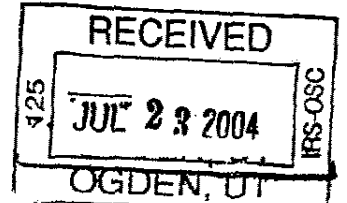
20-1252315

Coconutz, LLC
1200 Morse Boulevard
The Villages, FL 32159

July 19, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

2004



Gentlemen:

This is to advise you of a change of the Principal Place of Business and Mailing Address for Coconutz, LLC. The original address was listed as 1100 Main Street, The Villages, FL 32159. The correct address is 1200 Morse Blvd., The Villages, FL 32159.

We are also enclosing the filing fee of \$25.00 along with an Article of Correction for the address of the Registered Agent. The confirmation number for the filing of our Corporate document online is 700038039247.

Thank you for making these corrections for us.

Sincerely,

A handwritten signature in black ink, appearing to read "Ken L. Creely".

Ken L. Creely
President & CEO

Cc
Encl

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 20, 2004

KEN L. CREELY
COCONUTZ, LLC
1200 MORSE BOULEVARD
THE VILLAGES, FL 32159

SUBJECT: COCONUTZ, LLC
Ref. Number: L04000045644

We have received your document for COCONUTZ, 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):

Please note that our address is at the bottom of this letter. Your cover letter was dated July 19, 2004, but your document was sent somewhere else and then forwarded to us. We received your document on August 18, 2004.

In order to change the registered agent's address, the agent must sign specific language. Please complete and return the enclosed form with a copy of this letter and we will file the new form rather than the Articles of Correction once you send the new form back.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers

Registration/Qualification Section
Division of Corporations Letter Number: 804A00051379

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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: Coconutz, LLC
2. The mailing address of the limited liability company is: 1200 Morse Blvd. The Villages,
Florida 32159

3. Date of filing/registration in Florida: Aug. 18-2004
4. Document number: Ref. # L04000045644

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Ken L. Creely
Name
1100 Main Street
Address
The Villages, FL 32159
City, State and Zip

6. The name and address of the new registered agent and/or office:

Ken L. Creely
Name
3341 Wedgewood Lane
Florida street address (P.O. Box NOT acceptable)
The Villages FL 32162
City, State and Zip

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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.

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

Tom Cartledge
(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 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.

[Signature]
(Signature of Registered Agent)

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