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2005 MAY 23 P 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jeffrey M. Kirsch
Attorney at Law

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2100 S.E. Ocean Boulevard
Suite 203
Stuart, Florida 34996
772-283-3051
(fax) 772-286-3335

May 20, 2005

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: E-Lawyer.com, L.L.C.

To Whom It May Concern:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company correcting the registered agent's name and business address, along with a check in the amount of \$25.00 for the filing fee.

If you should require additional information please do not hesitate to contact this office.

Sincerely,



Mary E. Glass
Legal Assistant for
Jeffrey M. Kirsch, Esquire

enclosures

**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: E-LAWYER.COM, L.L.C.
2. The mailing address of the limited liability company is : 2100 SE Ocean Blvd., Ste #203
Stuart, FL 34996

3. Date of filing/registration in Florida 05/11/2005
4. Document number L04000077968
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Carus, Charles
Name
118409 SE Lakeside Drive
Address
Tequesta, Florida 33469
City, State and Zip

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

Louis N. Larsen
Name
2100 SE Ocean Blvd., Ste #203
Florida street address (P.O. Box NOT acceptable)
Stuart FL 34996
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:

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

Louis N. Larsen
(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