

L04000081706

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ERIC H. SOMMER, P.A.

//
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Eric H. Sommer, Esquire
Also admitted in Tennessee
E-mail: ehs@ehslawoffice.com

September 26, 2005

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

Re: Targeted Solutions, LLC
Our File No. 11-1

Dear Sir or Madam:

Enclosed please find the original Statement of Change of Registered Agent for Limited Liability Company, along with our firm's check in the amount of \$25.00 made payable to the Department of State to cover the filing fee for same.

Very truly yours,

Eric Sommer (H)

Eric H. Sommer, Esq.

Signed in Mr. Sommer's absence to avoid delay

EHS/tl
Enclosures

cc: Client
S:\CLIENTS\TARGETED SOLUTIONS\Div of Corp re change RA(ehs).doc

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TALLAHASSEE, FLORIDA

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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: TARGETED SOLUTIONS, LLC
2. The mailing address of the limited liability company is : 1273 Quail Walk Drive,
Altamonte Springs, Florida 32714

11/10/2004

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3. Date of filing/registration in Florida

4. Document number

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

Eric H. Sommer, Esq., Eric H. Sommer, PA

Name

1231 N. Orange Ave., Ste. B

Address

Orlando, FL 32804

City, State and Zip

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

Thomas C. Mamane

Name

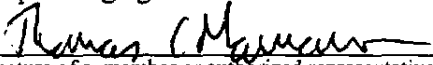
1273 Quail Walk Drive

Florida street address (P.O. Box NOT acceptable)

Altamonte Springs, FL 32714

City, State and Zip

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 of a member or authorized representative of a member)

Thomas C. Mamane

(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 of Registered Agent)

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