

LO5000012949

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SECRETARY OF STATE
ALABAMA DEPARTMENT OF REVENUE

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Tampa, Florida 33601-3913

April 19, 2005

Department of State
Division of Corporations
P. O. Box 6237
Tallahassee, FL 32314

Re: **TAO, LLC**
File No. L05000012949
Our File No. 10068.0

Ladies/Gentlemen:

In connection with the matter referenced above, enclosed please find a Statement of Change of Registered Agent, along with our check in the amount of \$25.00 to cover the filing fee. If required, a self-addressed stamped envelope is also enclosed for your convenience.

If you have any questions or need additional information, please contact me at our toll-free telephone number (877) 875-9636.

As always, we appreciate your courteous assistance.

Sincerely,


Mark A. Basurto

MAB/ds
Enclosures
344356.1

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

**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: TAO, LLC
2. The mailing address of the limited liability company is : 404 S. Newport Avenue, Suite 2,
Tampa, Florida 33606

February 8, 2005

L05000012949

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:

Stamatakis, P.A.

Name

2701 North Rocky Point Drive, Suite 525

Address

Tampa, Florida 33607

City, State and Zip

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

Mark A. Basurto, Esq.

Name

220 S. Franklin Street

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

Tampa, FL 33602

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.

M. Uddin
(Signature of a member or authorized representative of a member)

Mehdi Z. Uddin

(Printed or typed name of signer)

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.

Mark A. Basurto
(Signature of Registered Agent)

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

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