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SECRETARY OF STATE

T T T

COVER LETTER

_	ation Section n of Corporations			
SUBJECT: A		Limited Lia	bility Company)	
Dear Sir or Ma	dam:			
The enclosed R	Registered Agent/Registered	Office Chan	ge and fee(s) are submit	ted for filing.
Please return al	ll correspondence concernin	g this matter	to the following:	
John F. Gilr	oy, III, P.A.			翌5
	(Name of Person)		-	TATURE TARRESTER, FLORIF
	(Firm/Company)			SALE OS
	(y			¥
1435 East F	Piedmont Drive, Suite	100		
	(Address)			
~	E(00000			
Tallahassee,	(City/State and Zip Code)			·
	(city) citate and stip coory			
For further info	ormation concerning this ma	tter, please ca	ail:	
John F. Gilro	oy, III, P.A.	at (850	₎ 385-1368	
((Name of Person)		(Area Code & Daytin	e Telephone Number)
Registra Division Clifton F 2661 Ex	T/COURIER ADDRESS: tion Section of Corporations Building ecutive Center Circle see, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclose	ed is a check for the follow	ing amount:		,
 ▼ \$25 I	Filing Fee		\$55 Filing Fee & Certifi	ed Copy

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: AHI, LLC 2. The mailing address of the limited liability company is : P.O. Box 2568 Hickory, NC 28603 L05000038085 4/19/05 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: R. Bruce McKibben, Jr. Esq. 3520 Thomasville Road, Suite 200A Address Tallahassee, FL 32308 City, State and Zip 6. The name and address of the new registered agent and/or office: John F. Gilroy, III, P.A. Name 1435 East Piedmont Drive, Suite 100 Florida street address (P.O. Box NOT acceptable) Tallahassee 32308 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) Charles E. Trefzger, Jr. (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

FILING FEE: \$25.00