| DOCU   | MENT # L0500005  | 2997  | CONTRACT OF   |  | FILED<br>RETARY OF S<br>IN OF CORPOR |   |  |  |
|--|--|---|---|--|--------------------------------------|---|--|--|
| I. Entity Nan<br>KHAN FA   | AMILY SW ENTERPRISES   | S, LLC  |   | 08 M   | AY 27 AM                             | 8:18  |  |  |
| •  | ce of Business<br>LLA DE AVILA<br>33613  | Mailing Address<br>212 EAST CASS ST<br>TAMPA, FL 33602                          |   |  |                                      |   |  |  |
| Principal F  | Place of Business - No P.O. Box #  | 3. Mailing Address  |   |  |                                      |   |  |  |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.   |   | 03112008   | 03112008 Chg-LLC CR2E083 (12/06)     |   |  |  |
| City & Stal  | I = I  | City & State  |   | 4. FEI Numb<br>20-411  |                                      |   |  | olied For<br>Applicable  |
| 336  |  | Zip   | Country   |  | of Status Desired                    |   | .00 Addi<br>Required   | tional   |
|  | 6. Name and Address of Curre   | nt Registered Agent   |   | 7. Name and  | Address of New F                     |   |  |  |
| IINES, JA  |  |   | Name  |  |                                      |   |  |  |
| 315 S. HY<br>TAMPA, F  | DE PARK AVENUE<br>L 33606  |   | Street Addres   | ss (P.O. Box Numb  | er is Not Acceptabl                  | e)  |  |  |
|  |  |   | City  |  |                                      | FL  | Zip Code   |  |
| . The above  | named entity submits this statement  | for the purpose of changing its   | s registered office or regis  | stered agent, or bo  | th, in the State of FI               |   | liar with, a   | ind accept   |
| ine opliga<br>-<br>IGNATURE  | tions of registered agent.   |   |   |  |                                      |   |  |  |
| IGNATURE.  |  |   | E. Registered Agent signature requ  | ing when existing t  |                                      | DATE  |  |  |
|  | Signature, typed or printed name of registered age   | ent and title if applicable. (NO)   |   | preo when reinstating)   |                                      |   |  |  |
| FILE   | Signature, typed or printed name of registered age<br>NOW!!! FEE IS \$138.75<br>y 1, 2008 Fee will be \$538.   |   |   | ared when reinstating)   |                                      | ke check payal<br>a Department                                |  |  |
| FILE<br>After May  | NOW!!! FEE IS \$138.75<br>y 1, 2008 Fee will be \$538.<br>MANAGING MEM   |   | 10.   | nree witen reinstating)  |                                      | ke check payal<br>a Department                                |  |  |
| FILE<br>After May  | E NOW!!! FEE IS \$138.75<br>y 1, 2008 Fee will be \$538.   | 75  |   |  | Florid                               | ke check payal<br>a Department<br>/CHANGES                    | of State   | Addition   |
| FILE<br>After May<br>ITLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP<br>TLE<br>AME<br>TREET ADDRESS   | NOW!!! FEE IS \$138.75<br>71, 2008 Fee will be \$538.<br>MANAGING MEM<br>P<br>KHAN, MASOOD K<br>212 EAST CASS ST   | 75<br>BERS/MANAGERS   | 10.<br>TITLE<br>NAME<br>STREET ADDRESS  |  | Florid                               | ke check payal<br>a Department<br>/CHANGES<br>                | of State   | Addition   |
| FILE<br>After May<br>ITLE<br>AME<br>ITREET ADDRESS<br>ITY-ST-ZIP<br>TLE<br>AME<br>ITY-ST-ZIP<br>TLE<br>AME<br>ITREET ADDRESS   | P<br>KHAN, MASOOD K<br>212 EAST CASS ST<br>TAMPA, FL 33602<br>ST<br>KHAN, NANCY C<br>212 EAST CASS ST  | 75<br>BERS/MANAGERS   | 10.<br>IITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>TITLE<br>NAME<br>STREET ADDRESS  |  | Florid                               | ke check payal<br>a Department<br>/CHANGES<br>                | of State<br>Change<br>328<br>*288.                                   | Addition   |
| FILE<br>After May<br>ITLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP<br>TLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP<br>TLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP<br>TLE<br>AME<br>TREET ADDRESS   | P<br>KHAN, MASOOD K<br>212 EAST CASS ST<br>TAMPA, FL 33602<br>ST<br>KHAN, NANCY C<br>212 EAST CASS ST<br>TAMPA, FL 33602<br>VP<br>KHAN, KHALID J<br>212 EAST CASS ST | 75 BERS/MANAGERS Delete Delete Delete   | 10.         11TLE         NAME         STREET ADDRESS         CITY - ST - ZIP         TITLE         NAME         STREET ADDRESS         CITY - ST - ZIP         TITLE         NAME         STREET ADDRESS         CITY - ST - ZIP         TITLE         NAME         STREET ADDRESS   |  | Florid                               | ke check payal<br>a Department<br>/CHANGES<br>1)21 *          | of State<br>Change<br>3 28<br>*288.<br>Change                        | Addition   |
| FILE<br>After May<br>ITLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP<br>TLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP<br>TLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP<br>TLE<br>AME<br>TREET ADDRESS<br>TY-ST-ZIP<br>TLE<br>AME<br>TREET ADDRESS   | P<br>KHAN, MASOOD K<br>212 EAST CASS ST<br>TAMPA, FL 33602<br>ST<br>KHAN, NANCY C<br>212 EAST CASS ST<br>TAMPA, FL 33602<br>VP<br>KHAN, KHALID J<br>212 EAST CASS ST | 75 BERS/MANAGERS Delete Delete Delete Delete                                    | 10.         11TLE         NAME         STREET ADDRESS         CITY - ST - ZIP         TITLE         NAME         STREET ADDRESS         CITY - ST - ZIP         TITLE         NAME         STREET ADDRESS         CITY - ST - ZIP         TITLE         NAME         STREET ADDRESS         CITY - ST - ZIP         TITLE         NAME         STREET ADDRESS         CITY - ST - ZIP         TITLE         NAME         STREET ADDRESS   |  | Florid                               | ke check payal<br>a Department<br>/CHANGES<br>1)21 *          | of State<br>Change<br>#288.<br>Change                                | Addition<br>75   |
| FILE<br>After May<br>ITLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP<br>TLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP<br>TLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP<br>TLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP<br>TLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP<br>TLE<br>AME<br>TREET ADDRESS | P<br>KHAN, MASOOD K<br>212 EAST CASS ST<br>TAMPA, FL 33602<br>ST<br>KHAN, NANCY C<br>212 EAST CASS ST<br>TAMPA, FL 33602<br>VP<br>KHAN, KHALID J<br>212 EAST CASS ST | 75 BERS/MANAGERS Delete Delete Delete Delete Delete                             | 10.         IITLE         NAME         STREET ADDRESS         CITY - ST - ZIP         TITLE         NAME         STREET ADDRESS         CITY - ST - ZIP         TITLE         NAME         STREET ADDRESS         CITY - ST - ZIP         TITLE         NAME         STREET ADDRESS         CITY - ST - ZIP         TITLE         NAME         STREET ADDRESS         CITY - ST - ZIP         TITLE         NAME         STREET ADDRESS         CITY - ST - ZIP         TITLE         NAME         STREET ADDRESS         CITY - ST - ZIP   |  | Florid                               | <pre>ke check payal a Department /CHANGES 310-481)21 * </pre> | of State<br>Change<br>#288.<br>Change<br>Change                      | Addition<br>75<br>Addition   |
| FILE<br>After May  | P<br>KHAN, MASOOD K<br>212 EAST CASS ST<br>TAMPA, FL 33602<br>ST<br>KHAN, NANCY C<br>212 EAST CASS ST<br>TAMPA, FL 33602<br>VP<br>KHAN, KHALID J<br>212 EAST CASS ST | 75 BERS/MANAGERS Delete Delete Delete Delete Delete Delete Delete Delete Delete | 10.         IITLE         NAME         STREET ADDRESS         CITY-ST-ZIP         TITLE         NAME         STREET ADDRESS         CITY-ST-ZIP         TITLE         NAME         STREET ADDRESS         CITY-ST-ZIP         TITLE         NAME         STREET ADDRESS         CITY-S1-ZIP         TITLE         NAME         STREET ADDRESS         CITY-S1-ZIP | ed in Chapter 119,<br>if made under oath<br>apter 608, Florida | Florida Statutes. I fi               | te check payal<br>a Department<br>/CHANGES<br>31048<br>7021 * | of State<br>Change<br>Change<br>Change<br>Change<br>Change<br>Change | Addition 75 Addition Addition Addition Addition Addition Addition Addition |