

Division of Corporations

L05000061207

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000089534 3)))



H120000895343ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : INTERSTATE FILINGS LLC
Account Number : I20110000086
Phone : (718) 569-2703
Fax Number : (718) 504-7890

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
12 APR -5 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
TL MANAGEMENT LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED
12 APR -5 AM 7:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

(((H12000089534 3)))

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. Name of the limited liability company: TL MANAGEMENT, LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

2071 FLATBUSH AVE STE 22
BROOKLYN, NY 11234

(b) Mailing address of limited liability company: _____

(Note: MAYBE POST OFFICE BOX)

2071 FLATBUSH AVE STE 22
BROOKLYN, NY 11234

06/21/2005

L05000061207

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Corporate Creations Network Inc.

Registered Office Address: 11380 Prosperity Farms Road #221 E
Palm Beach Gardens, FL 33410 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: INTERSTATE AGENT SERVICES, LLC

NEW Registered Office Address: 1540 GLENWAY DRIVE
(MUST BE FLORIDA STREET ADDRESS) TALLAHASSEE, FL 32301

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.

Alex
Signature of a member or authorized representative of a member

ALEX ENGLARD - AUTHORIZED PERSON

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.

Alex
Signature of Registered Agent

ALEX ENGLARD - SPECIAL SECRETARY

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

FILING FEE: \$25.00

FILED
OFFICE OF THE
CLERK OF THE
STATE OF FLORIDA
TALLAHASSEE
APR -5 AM 7:44