

605000065614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

605 - 65614

(Document Number)

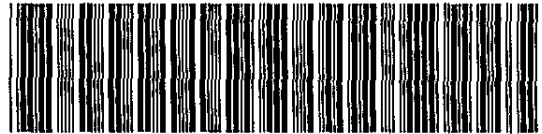
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M. HODGES

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A Professional Association of Attorneys and Counselors at Law

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February 15, 2006

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: DOUBLE S HOLDING, LLC

Dear Sir or Madam:

Enclosed herewith for processing is the original Statement of Change of Registered Agent for the above referenced limited liability company, together with a check in the amount of \$25.00 to cover the necessary charges.

If further information or monies are required, please contact our office.

Thank you for your assistance in this matter.

Sincerely,
MICHAEL S. SMITH

By: Charlie Johns
Charlie Johns
Legal Assistant

/cj
Encls.

STATEMENT OF CHANGE OF REGISTERED AGENT FOR
DOUBLE S HOLDING, LLC

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 agent in the State of Florida.

1. The name of the limited liability company is DOUBLE S HOLDING, LLC.
2. The mailing address of the limited liability company is 6041 Beach Road, Perry, Florida 32348.
3. The date of filing / registration in Florida was July 1, 2005, Document Number L05000065614.
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

PAUL SELLERS
13954 Spring Warrior Road
Perry, Florida 32348

5. The name and address of the new registered agent is:

SUSAN S. SELLERS
13954 Spring Warrior Road
Perry, Florida 32348

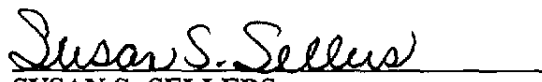
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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It is hereby confirmed that the change was 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.


SUSAN S. SELLERS,
MANAGING MEMBER

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.


SUSAN S. SELLERS,
Registered Agent