· L050000000035

SECRETARY OF STATE TALLAHASSEE, FLORIDA (Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies ___ Certificates of Status Special Instructions to Filing Officer:

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FLORIDA DEPARTMENT OF STATE 2005 NOV 14 P 2: 27 Glenda E. Hood SECRETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of State

August 11, 2005

SHELLY K. SHELNUTT 1239 HOLLY SPRINGS CIRCLE ORLANDO, FL 32825

SUBJECT: WBSSTEEL, LLC Ref. Number: L05000076035

We have received your document for WBSSTEEL, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number and/or article title you are amending, adding, or deleting.

To change the registered agent you must use the change of regisitered agent form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick **Document Specialist**

Letter Number: 005A00051545

245-10000

LANES

COVER LETTER

FILED

TO: Registration Section
Division of Corporations

2005 NOV 14 P 2: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA SUBJECT: WBSSteel, LLC (Name of Limited Liability Company) Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Shelly K. Shelnutt WBSSteel, LLC. 1239 Holly Springs Circle (Address) Orlando, FL. 32825 (City/State and Zip Code) For further information concerning this matter, please call: Shelly K. Shelnutt (Name of Person) (Area Code & Daytime Telephone Number) STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314

INHS18 (8/05)

Tallahassee, Florida 32301

\$25 Filing Fee

Enclosed is a check for the following amount:

\$55 Filing Fee & Certified Copy

ALREADY PAID

8-4-2005

CHECK 4 1012

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: WBSSteel, LLC. 2. The mailing address of the limited liability company is : 1239 Holly Springs Circle NOV 14 P SECRETARY OF STA Orlando, FL. 32825 August 1, 2005 L05000076035 3. Date of filing/registration in Florida 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: C. Lee Wright Name 1239 Holly Springs Circle Address Orlando, FL. 32825 City, State and Zip 6. The name and address of the new registered agent and/or office: Shelly K. Shelnutt Name 1239 Holly Springs Circle Florida street address (P.O. Box NOT acceptable) Orlando 32825 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 duthorized representative of a member) C. Lee Wright (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.

> Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00