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| Special Instructions t | o Filin | ng Officer: | | | |
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SECRETARY OF STATE
AND ASSEE, FLORIDA

D. BRUCE

OCT 5 2009

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|---|
| SUBJECT: TSSUE MANA Name of Limited | GEMENT, LLC d 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 m | natter to the following: |
| MARC REICHELDERFER Name of Person | |
| TSSUE MANAGEMENT, L | -LC 090 |
| PO BOX 10666 Address | 09 OCT -2 PM 1:01 SECRETARY OF STATE FALLAHASSEE, FLORID |
| TALLAHASSEE, FL 3230 City/State and Zip Code | PH 1:01 RY OF STATE SEE, FLORIDA |
| E-mail address: (to be used for future annual report notification | on) |
| For further information concerning this matter, ple | ease call: |
| MARC REICHELDERFER at (| 750) 205-2022 Area Code & Daytime Telephone Number |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |
| Enclosed is a check for the following amo | ount: |
| \$25 Filing Fee | \$55 Filing Fee & Certified 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. Name of the limited liability company: | MANAGEMENT, LLC |
|--|--|
| 2. (a) Principal office address of limited liability company | V: 115-1 E. PARK AUE |
| (Note: MUST BE STREET ADDRESS) | TALLAHASSEF, FL 3230 |
| (b) Mailing address of limited liability company: | PO BOX 10666 |
| (Note: MAY BE POST OFFICE BOX) | TALLAHASSEE, FL 32302 |
| 09/07/2005 | L05000088026 |
| 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: | MARC REICHELDERFER |
| Registered Office Address: | 201 S. MONROE ST, LL TALLAHASSEE, FL 32301 |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEY</u> <u>NEW</u> Registered Agent: | W Registered Office address: MARC REICHEL DERFER |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 115-1 E. PARK AVE TALLAHASSEE ,FL 32301 |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member | laws of the State of Florida it is hereby lorida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by a faffirmative vote wise provided in the articles of organization |
| MARC REICHELDERFER Printed or typed name of signee | _ Dri — |
| I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pro and I am familiar with and accept the obligations of my po Chapter 608, F.S. Or, if this document is being filed to me address, hereby confirm that the limited liability company | gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office y 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