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SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations	^
SUBJECT: FELICIA, LLC (Name of L	cimited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered O	Office Change and fee(s) are submitted for filing.
Please return all correspondence concerning	this matter to the following:
MELANIE DOYAL (Name of Person)	
(Name of Person)	
CORPORATE DIRECT, INC. (Firm/Company)	· · ·
2248 MERIDIAN BLVD., STE. H	e portugation (1995) and the contraction of the con
(Address)	State of the state
MINDEN, NV 89423 (City/State and Zip Code)	·
For further information concerning this matter	er, please call:
MELANIE DOYAL	at (775) 782-1307
(Name of Person)	(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 followin	g amount:
✓ \$25 Filing Fee	\$55 Filing Fee & Certified Copy

INHS18 (8/05)

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.

1 771 0.4 11 14	1.12.1.224	EELICIA II C	
1. The name of the limited	i hability company is	: FELICIA, ELC	
2. The mailing address of	the limited liability c	ompany is : 2248 MERIDIAN	BLVD., STE. H
MINDEN, NV 89423			
09/14/2006 L06000090738		_	
3. Date of filing/registrati	on in Florida	4. Document number	
5. The name of the registe Florida Department of S	State: PARACORP IN	CORPORATED Name	on the records of the
	236 EAST 6TH A	AVE. Address	-
	TALLAHASSEE, City	FL 32303 r, State and Zip	- 7 <u>7</u> 200
6. The name and address of	of the new registered	agent and/or office:	MECRETAR'
	GERRI DETWEI	LER	20 20 ARY SSE
	1037 GREYSTON Florida street addre	Name NE LN. ss (P.O. Box NOT acceptable)	PH 4: 38 Y OF STATE EE, FLORIDA
	SARASOTA	FL 34232	<u> </u>
	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 authorized representative of a member)

JANICE HOOKER

(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.

Sorri Octweiler (Signature of Registered Agent)