

W08 0000 73062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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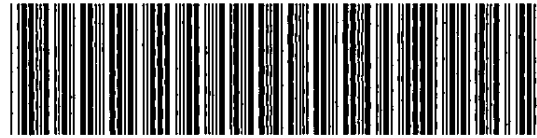
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. CLINE

AUG 18 2008

EXAMINER

W08-73062

**BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.**

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Board Certified in Tax Law

Susan W. Carlson  
Board Certified in Tax Law

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Refer to File No.  
20081013

Writer's Direct Dial No.  
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August 13, 2008

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: HNH/TCI STRAWMAN, LLC

Gentlemen:

Enclosed please find two original Change of Registered Office and Agent documents for the referenced Florida company along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

  
Sue Thomas, CP  
Paralegal to Joel D. Bronstein

ST/sb  
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
HNH/TCI STRAWMAN, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is HNH/TCI STRAWMAN, LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 14201 Carol Manor Drive, Largo, Florida 33774.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE COMPANY,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Herbert N. Zerden.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Member.

DATED: July 30, 2008

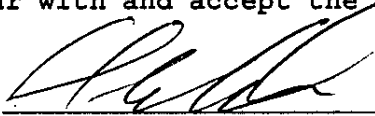
HNH/TCI STRAWMAN, LLC

By: 

HERBERT N. ZERDEN, Member

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

  
Herbert N. Zerden  
Registered Agent

2008 AUG 15 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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