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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

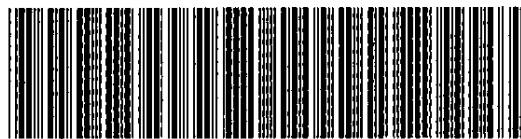
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EXAMINER

400-117800

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

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Refer to File No.

20101058

Writer's Direct Dial No.

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November 19, 2010

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

RE: Emily L. Wood LLC

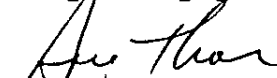
Gentlemen:

Enclosed please find two originals of the 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, FRP
Paralegal to Joel D. Bronstein

ST/sb
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT
OF
EMILY L. WOOD LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is EMILY L. WOOD 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 7360 18TH Street Northeast, St. Petersburg, Florida 33702.


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 Thomas J. Wood, III.
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 Manager as authorized by the Operating Agreement.

DATED: November 12, 2010

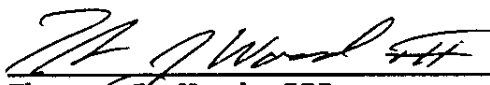
EMILY L. WOOD LLC

By:


Thomas J. Wood, III, Manager

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 608.415, Florida Statutes.


Thomas J. Wood, III
Registered Agent