



L98000002762

ACCOUNT NO. : 072100000032

REFERENCE : 409354 7266798

AUTHORIZATION : *Patricia Pigito*

COST LIMIT : \$ 55.00

ORDER DATE : August 9, 2001

ORDER TIME : 11:49 AM

ORDER NO. : 409354-005

CUSTOMER NO: 7266798

CUSTOMER: Suzanne Walker, Legal Asst
Phelps Dunbar, LLP
Suite 3600
100 North Tampa Street
Tampa, FL 33602

800004527298--8

CHANGE OF AGENT

NAME: T&F REALTY, LC

RECEIVED
01 AUG -9 PM 12:18
DIVISION OF CORPORATION.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: *JB*
8-9-01

01 AUG -9 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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: T&F Realty, LC

2. The mailing address of the limited liability company is : 3855 Gulf Blvd., St. Pete Beach, FL 33706

11/18/98

L98000002762

3. Date of filing/registration in Florida

4. 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:

Antonio Bueti c/o Scilla Motel

Name

3833 Gulf Blvd.

Address

St. Pete Beach, FL 33706

City, State and Zip

6. The name and address of the new registered agent and/or office:

Dennis E. Manelli, Esquire

Name

100 N. Tampa Street, Suite 3600

Florida street address (P.O. Box NOT acceptable)

Tampa, FL 33602

City, State and Zip

APPROVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Antonio Bueti

(Signature of a member or authorized representative of a member)

Antonio Bueti, Manager/Member

(Printed or typed name of signer)

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.

Dennis E. Manelli

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314