

L99000002458

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HOWARD F. ULLMAN  
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JEFFREY C. LYNNE  
DASHIA N. TROWERS

February 20, 2001

VIA OVERNIGHT MAIL

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: LeMons, LLC  
Our File No.: 01-0018

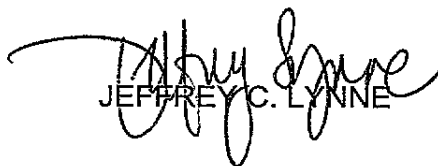
100003745461--7  
-02/21/01--01078--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Pleased find enclosed a completed Statement of Change of Registered Office or Registered Agent or Both for Corporations pursuant to the relevant Florida Statutes, as well the requisite filing fee in the amount of \$35.00, regarding the above-referenced corporation.

Upon your receipt and review of the enclosed documents, if you should have any questions please feel free to contact the undersigned.

Sincerely,

  
JEFFREY C. LYNNE

FILED  
01 FEB 22 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JCL/ld

Enclosures

cc: Michael W. Ullman, Esq.

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L99-2458  
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Florida  
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 corporation : Le Mons, LLC

2. The mailing address of the corporation : 8209 North Pine Island Road, Suite 156  
Tamarac, Florida 33321

3. Date of incorporation/qualification: 4/30/99 Document number: L99000002458

4. The name and address of the current registered agent and office:

Steven King

8209 North Pine Island Road, Suite 156

Tamarac, Florida 33321

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Ullman & Ullman, P.A.

150 East Palmetto Park Road, Suite 650

Boca Raton, Florida 33432

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

2/20/01  
(Date)

STEVEN KING, Managing Member  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.*

  
(Signature of Registered Agent)

2/20/01  
(Date)

If signing on behalf of an entity:

MICHAEL W. ULLMAN, ESQ.  
(Typed or Printed Name)

President  
(Capacity)

**\* \* \* FILING FEE: \$35.00 \* \* \***

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

01 FEB 22 PM 5:00

FILED