

L 99000002458

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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

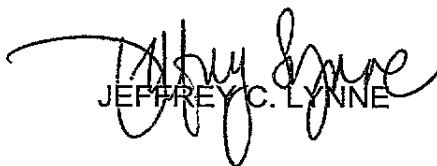
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*****35.00 *****35.00

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


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 *****

FILED
01 FEB 22 PM 5:00
SECRETARY OF STATE