

L99000003058

(Requestor's Name)

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L99-3058

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Gratitude Homes, L.L.C.  
(Name of corporation)

DOCUMENT NUMBER: L99000003058

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John R. Lawson, Jr.  
(Name of person)

Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.  
(Name of firm/company)

P.O. Box 1100  
(Address)

Tampa, FL 33601-1100  
(City/state and zip code)

For further information concerning this matter, please call:

John R. Lawson, Jr. at ( 813 ) 253-0360  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gratitude Homes, L.L.C.
2. The principal office address: 209 S. Tampania Avenue  
Tampa, FL 33609
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: May 27, 1999 Document number: L99000003058
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- Paula Frederick  
407 Apache Trail  
Brandon, FL 33511
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Mark ~~Taremske~~ PAREMSKE  
209 S. Tampania Ave.  
(P.O. Box or personal mailbox NOT acceptable)  
Tampa, FL 33609
- 02 NOV -5 PM 1:04  
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DEPARTMENT OF  
CORPORATIONS  
TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

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

Robert Knudson, President of The Club Yana  
(Printed or typed name and title) Inc., The Managing

I hereby accept the appointment as registered agent and agree to act in this capacity. Member of Gratitude  
I further agree to comply with the provisions of all statutes relative to the proper and complete Homes, L.L.C.  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.

X Mark Parnell  
(Signature of Registered Agent)

\* 10/30/2002 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

- (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314