

L 99000007552

Patras Tinsley & Russell, PA
Registered Name

213 Silver Beach Avenue

Address

Daytona Beach, FL 32118

City/State/Zip

Phone #

100004790361--1

-01/22/02--01118--025

*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MRS ASSOCIATES, LLC

(Corporation Name)

(Document #)

2. L99-7552

(Corporation Name)

(Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

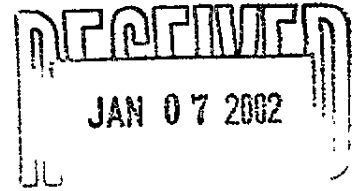
- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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DIVISION OF CORPORATIONS

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 31, 2001

PAPPAS, TINSLEY & RUSSELL, PA
213 SILVER BEACH AVENUE
DAYTONA BEACH, FL 32118

SUBJECT: MRS ASSOCIATES, LLC
Ref. Number: L99000007552

We have received your document for MRS ASSOCIATES, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Enclosed is the proper form for this filing. The form you submitted refers to the "Florida General Corporation Act," but the entity is not a corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 101A00067722

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**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: MRS ASSOCIATES, LLC
2. The mailing address of the limited liability company is: 221 FENTRESS BOULEVARD
DAYTONA BEACH, FL 32114
3. Date of filing/registration in Florida: 11/08/99
4. Document number: L99000007552

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

RALPH SCHWARZ, SR.
Name

221 FENTRESS BOULEVARD
Address

DAYTONA BEACH FL 32114
City, State and Zip

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

GARY W. TINSLEY, ESQ.
Name

213 SILVER BEACH AVENUE
Florida street address (P.O. Box NOT acceptable)

DAYTONA BEACH FL 32118
City, State and Zip

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.

Anna Marie Schwarz
(Signature of a member or authorized representative of a member)

ANNA MARIE SCHWARZ
(Printed or typed name of signee)

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.

Gary W. Tinsley
(Signature of Registered Agent)

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

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