



# 10000000351

ACCOUNT NO. : 072100000032

REFERENCE : 588129 7287317

AUTHORIZATION :

*Patricia Pzynt*

COST LIMIT : \$ 25.00

ORDER DATE : May 20, 2002

ORDER TIME : 2:41 PM

ORDER NO. : 588129-060

CUSTOMER NO: 7287317

900005685819--3

CUSTOMER: Ms. Amy Crisp  
Echelon Companies  
Suite 200  
450 Carillon Parkway  
Saint Petersburg, FL 33716

CHANGE OF AGENT

NAME: SEVENTH AVENUE WAREHOUSE,  
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

FILED  
02 JUN -6 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 JUN -6 PM 4:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

100-351  
AL

**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: Seventh Avenue Warehouse, LLC
2. The mailing address of the limited liability company is : 450 Carillon Parkway, Suite 200  
St. Petersburg, FL 33716

3. Date of filing/registration in Florida 2/22/2000
4. Document number M00000000351

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

Susan G. Johnson  
Name  
450 Carillon Parkway, Suite 200  
Address  
St. Petersburg, FL 33716  
City, State and Zip

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

Corporation Service Company  
Name  
1201 Hays Street  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32301  
City, State and Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN -6 PM 4:16

FILED

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.

Amy L. Crisp  
(Signature of a member or authorized representative of a member)

Amy L. Crisp  
(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.*

Cynthia A. Davis as AS agent  
(Signature of Registered Agent)

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