

M020000000780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300058186013

08/08/05--01054--002 **25.00

FILED
2005 AUG -8 PM 12:39
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

J. BRYAN AUG 10 2005



CHARLES BACLET
AND
ASSOCIATES, INC.


NATIONAL REGISTERED
AGENTS, INC.

INTEROFFICE MEMORANDUM

TO: FLORIDA DIVISION OF CORPORATIONS
FROM: TERRY TARWATER, CHARLES BACLET AND ASSOCIATES, INC.
SUBJECT: ATTACHED CHANGE OF AGENT FORMS
DATE: 8/2/2005
CC: FILE

FILED
2005 AUG - 8 PM 12:39
CORPORATIONS
ATLANTA, FLORIDA

ATTACHED PLEASE FIND CHANGE OF AGENT FORMS FOR THE FOLLOWING ENTITIES:

SCN-GP LLC

SCO, LLC *FMRLY SMART CITY INFORMATION SERVICES, LLC*

SMART CITY NETWORKS, LIMITED PARTNERSHIP

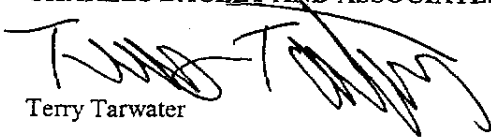
SMART CITY ONLINE, LLC

Please process as soon as possible and return a filed stamped copy of each filing in the attached self-addressed stamped envelopes. Enclosed please find a check for \$35 attached to the Limited Partnership and a check for \$25 attached to each Limited Liability Company to cover your filing fee.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.


Terry Tarwater

Enclosures

Smart City Online, LLC

FL

Change of Agent

FILED
2005 AUG -8 PM 12:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: SMART CITY ONLINE LLC

2. The mailing address of the limited liability company is : _____

28 West Grand Avenue, Montvale, NJ 07645

March 25, 2002

M02000000780

3. Date of filing/registration in Florida

4. Document number

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

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301-2525

City, State and Zip

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

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

Florida street address (P.O. Box NOT acceptable)

Weston

FL 33331

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.

[Signature]
(Signature of a member or authorized representative of a member)

James D. Pearson, authorized representative of a member

(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.

[Signature]
(Signature of Registered Agent)

Paul J. Haan, Assistant Secretary
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314