

1198000000432

(Requestor's Name)

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(City/State/Zip/Phone #)

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2003 APR 10 PM 1:36
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TALLAHASSEE, FLORIDA
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03 APR 10 PM 1:46
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TALLAHASSEE, FLORIDA

J. BRYAN APR 10 2003

CT CORPORATION

April 10, 2003

Stephen M Rullis
Boston Corporate Team 1
C T Corporation System
101 Federal Street
Boston MA 02110

FILED
2003 APR 10 PM 1:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 5824238 SO
Customer Reference 1:
Customer Reference 2:

Dear Stephen M Rullis:

In response to your request regarding the above referenced order, your filing(s) has been completed as indicated below:

Fair Oak, LLC (DE)
Change of Agent
Florida
Filing Date:

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

If you have any questions concerning this order, please contact:

Stephen M Rullis
Boston Corporate Team 1
Phone: (617) 757-6401
Email: Stephen_Rullis@cch-lis.com

Thank you for this opportunity to be of service.

Sincerely,

Ashley A Mitchell
Tallahassee Fulfillment Team 1

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2003 APR 10 PM 1:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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.

FILING FEE: \$25.00

FILED
2003 APR 10 PM 1:36
BANK OF AMERICA
PALLASSEE, FLORIDA