

M99000001307

Requester's Name

610 N. Wymore Rd.

Address

Winter Park, Fl. 32789

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 100004530061--2
-08/13/01--01064--004
*****70.00 *****35.00

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

FILED
01 AUG 13 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M99-1307
JR

Examiner's Initials

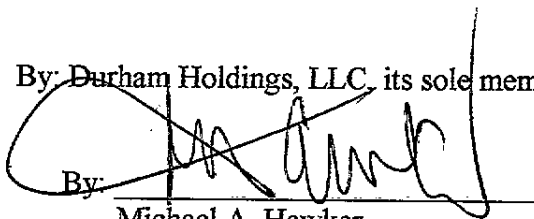
STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF
GLOUCESTER HOLDINGS, LLC

1. The name of the foreign limited liability company is Gloucester Holdings, LLC, a Texas limited liability company, qualified to do business in Florida by documents filed August 17, 1999, and assigned Florida Secretary of State document number M99000001307.
2. The street address of the present registered office is 1200 South Pine Island Road, Plantation, FL 33324.
3. The street address to which the registered office is to be changed is 610 North Wymore Road, Winter Park, FL 32789.
4. The name of the present registered agent is CT Corporation System.
5. The name of the new registered agent is Joe Donato.

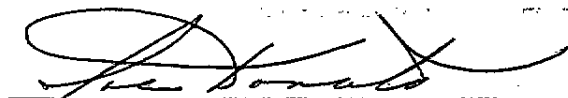
Signed this 1st day of August, 2001.

Gloucester Holdings, LLC

By: Durham Holdings, LLC, its sole member

By: 
Michael A. Hawker
Secretary/Treasurer

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Joe Donato

FILED
AUG 13 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA