

P95000057113

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PLEASE REPLY TO:
MELBOURNE OFFICE

TALLAHASSEE OFFICE
502 EAST PARK AVENUE
TALLAHASSEE, FL 32301
(850) 425-2444
FACSIMILE: (850) 425-2447

July 19, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dynasty Limousine of Melbourne, Inc.
Fontaine Management Services, Inc.

000004492660--8
-07/24/01--01015--002
****148.75 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 23 AM 10:12

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Organization for Fontaine Management Services, Inc. Also enclosed is an original and one copy of Officer/Director Resignation and Statement of Change of Registered Agent for Dynasty Limousine, Inc. I have also enclosed a check in the amount of \$148.75 representing the required filing fee. Please return a file stamped copy of the filed documents to my office in the envelope provided for your convenience.

Should you have any questions, please do not hesitate to contact my office. Thank you.

Sincerely,

AMUNDSEN, MOORE & TORPY

Richard E. Torpy

Richard E. Torpy

RET:ecw

enclosure(s): Articles of Organization
Copy of Articles
Resignation
Change of Registered Agent
Check number 4900

RA Chg.

V. SHEPARD JUL 31 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: Dynasty Limousine of Melbourne, Inc.
2. The mailing address of the corporation is: P. O. Box 410937, Melbourne
Florida 32941-0937
3. Date of incorporation/qualification: 7/21/95 Document number: P95000057113
4. The name and address of the current registered agent and office:

Robert W. Fontaine, II

3 Annette Drive

Melbourne, FL 32904

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Richard E. Torpy, Esquire

202 N. Harbor City Blvd. Ste. 300

Melbourne, FL 32935

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Robert W. Fontaine, II, V. Pres.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** * * FILING FEE: \$35.00 * * ***

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 23 AM 10:12