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FOLEY

FOLEY & LARDNER LLP
ATTORNEYS AT LAW
111 NORTH ORANGE AVENUE, SUITE 1800
P.O. BOX 2193
ORLANDO, FL 32802-2193
089941-0101 3785 (TKB)



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March 1, 2004

**FOLEY & LARDNER LLP
ATTORNEYS AT LAW**

111 NORTH ORANGE AVENUE, SUITE 1800
ORLANDO, FLORIDA 32801-2386
P. O. BOX 2193
ORLANDO, FLORIDA 32802-2193
407.423.7656 TEL
407.648.1743 FAX
www.foley.com

WRITER'S DIRECT LINE
407.244.3277
tbrewer@foley.com EMAIL

CLIENT/MATTER NUMBER
089941-0101

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

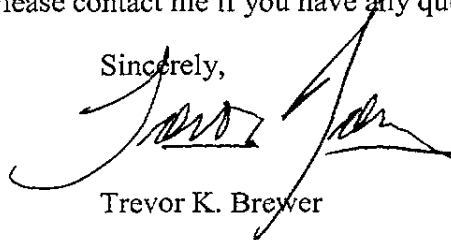
Re: LC GP, Inc.
Doc. No. P96000015811

Dear Sir or Madam:

Please find enclosed for filing the Statement of Change of Registered Office of Registered Agent or Both for Corporations of LC GP, Inc. Also enclosed is the company's check in the amount of the \$35.00 filing fee.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely,



Trevor K. Brewer

Enclosures

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LC GP, Inc.
2. The principal office address: 1600 S. Main St., #150, Walnut Creek, CA 94596
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/20/1996 Document number: P96000015811

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

F & L Corp
200 Laura Street
(P.O. Box or personal mailbox NOT acceptable)
Jacksonville, FL 32201

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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, or the corporation has been notified in writing of the change.

Donald Chaiken
(Signature of an officer or director)

Donald Chaiken, Director
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John A. Sanders
(Signature of Registered Agent)

3/1/04
(Date)

If signing on behalf of an entity:

John A. Sanders
(Typed or Printed Name)

Agent
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314