

P 96000086269

**CFRA, LLC**  
**Registered Agent Services**  
**A Subsidiary of Carlton Fields**

ONE HARBOUR PLACE, 5<sup>TH</sup> FLOOR  
777 S. HARBOUR ISLAND BOULEVARD  
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:  
P. O. BOX 3239  
TAMPA, FLORIDA 33601-3239  
TEL (813) 223-7000 FAX (813) 223-7033

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 19 AM 11:50

FILED

June 17, 2002

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

300005856353--4  
-06/19/02-01025--002  
\*\*\*\*\*95.00 \*\*\*\*\*35.00

Re: Registered Agent Statements of Change

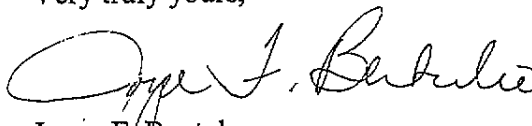
Gentlemen:

Please find enclosed statements of change for the registered agents of the following entities:

Lazarus Consulting Services, Inc.  
The Original Tiki Hut Company LLC  
Lutheran Services of Florida

Also enclosed is Carlton Fields' Check No. 295463 in the amount of \$95.00 for the payment of the filing fees of the above-described statements of change.

Very truly yours,



Joyce F. Bentubo  
Administrative Assistant

jfb  
Enclosures

PS  
6/24/02  
PA/RO

**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 : Lazarus Consulting Services, Inc.

2. The mailing address of the corporation : 5601 N. Dixie Hwy Suite 320  
Ft Lauderdale FL 33334

3. Date of incorporation/qualification: 10/18/96 Document number: P96000086269

4. The name and address of the current registered agent and office:

Marsha Madorsky  
100 SE 2nd St , 41st Floor  
Miami FL 33131

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

CFRA LLC  
One Harbour Place , 777 S. Harbour Island Blvd , 5th floor  
Tampa FL 33602

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

3/27/02  
(Date)

(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]  
(Signature of Registered Agent)

6/17/02  
(Date)

If signing on behalf of an entity:

Peter J. Winders  
(Typed or Printed Name)

Vice President  
(Capacity)

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