

386527

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September 8, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6427
Tallahassee, FL 32301

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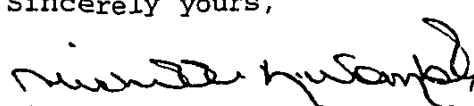
In re: BRIARWOOD MOBILE HOMES, INC.

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office Or Registered Agent or Both For Corporations and a check in the amount of \$35.00 for filing fees.

We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Sincerely yours,


Michelle K. Womble
Legal Assistant to
Melissa Jay Murphy

/m/cw
Enclosures

RA Chg.

SEP 18 1997

FILED
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TALLAHASSEE FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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: BRIARWOOD MOBILE HOMES, INC., a Florida corporation

2. The mailing address of the corporation is: 2925 SW 28th Place, Gainesville, FL 32608

3. Date of incorporation/qualification: August 6, 1971 Document number: 386527

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

George T. Connell

2925 SW 28th Place, Gainesville, FL 32608

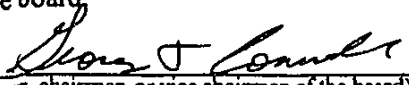
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

MELISSA JAY MURPHY

703 NE First Street, Gainesville, FL 32601

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)

8-29-97
(Date)

GEORGE T. CONNELL, President
(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)

8/25/97
(Date)

If signing on behalf of an entity:

MELISSA JAY MURPHY
(Typed or Printed Name)

Registered Agent
(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA