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TALLAHASSEE, FLORIDA

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(Requestor's Name)

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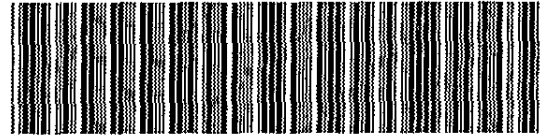
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(Business Entity Name)

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(Document Number)

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**FLORIDA WETLANDS III, LTD.**

November 5, 2002

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TALLAHASSEE, FLORIDA

Amendment Section  
Division of Corporations  
State of Florida  
409 East Gaines Street  
Tallahassee, FL 32399

Reference: Florida Wetlands III, Ltd.  
*Limited Partnership Statement of Change of Registered Office or  
Registered Agent Or Both for Limited Liability Company*

To Whom It May Concern:

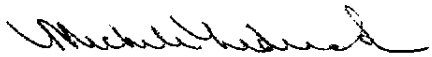
Please use this letter as transmittal of the completed above referenced form along with our check in the amount of \$35.00.

Please return all correspondence concerning this matter to the following:

Michele Tedrick  
Florida Wetlands III, Ltd.  
3215 NW 10<sup>th</sup> Terrace  
Suite 209  
Fort Lauderdale, FL 33309

Thank you for your help in this matter.

Sincerely,



Michele Tedrick  
Executive Assistant

/attachments

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Florida Wetlands III, Ltd.  
Name of the limited partnership

2. March 8, 2000 3. A00000000437  
Date of filing/registration in Florida Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Lewis J. Lautin  
Name  
3215 NW 10th Terrace, Suite 209  
Address  
Fort Lauderdale, FL 33309  
City, State and Zip

5. The name and address of the new registered agent and/or office:

George I. Platt, Shutts & Bowen, LLP  
Name  
200 East Broward Blvd., Suite 2000  
Florida street address (P.O. Box **not** acceptable)  
Fort Lauderdale FL 33301  
City, State and Zip

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6. Such change(s) was/were authorized by the general partners.

David L. John Florida Wetlands Mitigation, Inc., General Partner  
Signature of General Partner by David L. John, Vice President

*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 obligations 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 limited partnership has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
Filing Fee: \$35.00**