

A97000000681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

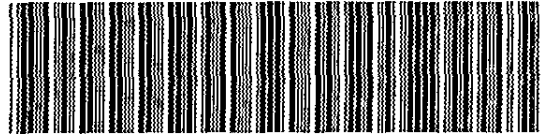
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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11/06/02--01102--008 **35.00

FILED
02 NOV -6 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA WETLANDS II, LTD.

November 5, 2002

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

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

To Whom It May Concern:

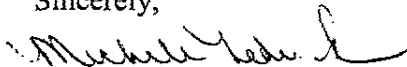
Please use this letter as transmittal of the completed above referenced form along with our check in the amount of \$35.00.

Please return all correspondence concerning this matter to the following:

Michele Tedrick
Florida Wetlands II, Ltd.
3215 NW 10th Terrace
Suite 209
Fort Lauderdale, FL 33309

Thank you for your help in this matter.

Sincerely,



Michele Tedrick
Executive Assistant

/attachments

02 NOV -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 II, Ltd.
Name of the limited partnership

2. March 21, 1997
Date of filing/registration in Florida

3. A97000000681
Document number assigned

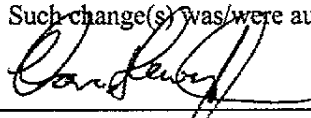
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

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

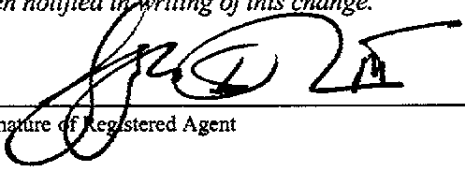
5. The name and address of the new registered agent and/or office:

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

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


Signature of General Partner
Florida Wetlands Mitigation, Inc., 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 of Registered Agent

FILED
02 NOV -6 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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**