



LO1000022826

ACCOUNT NO. : 072100000032

REFERENCE : 092554 7307060

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 25.00

ORDER DATE : January 25, 2002

ORDER TIME : 11:53 AM

ORDER NO. : 092554-005

CUSTOMER NO: 7307060

CUSTOMER: Mr. Milford D. Walker
The Walker Companies, L.L.C.
15 South J. Street

Lake Worth, FL 33460

RECEIVED
02 JAN 25 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

600004798476--4

NAME: THE WALKER COMPANIES, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: *JP 1-25-02*

02 JAN 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: The Walker Companies, LLC
2. The mailing address of the limited liability company is: P.O. Box 1265, Lake
Worth, FL

3. Date of filing/registration in Florida December 31, 2001 4. Document number L01000022826

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

Milford D. Walker
Name
15 South J. Street
Address
Lake Worth, FL 33460
City, State and Zip

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

Corporation Service Company
Name
1201 Hay s Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee, FL 32301-2607
City, State and Zip

02 JAN 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Coastal Properties of the Palm Beaches, LLC

By _____
(Signature of a member or authorized representative of a member)

Sharon Moye

Member

(Printed or typed name of signee)

Member

Milford D. Walker member
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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Brian Courtney
Asst. V. Pres.

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