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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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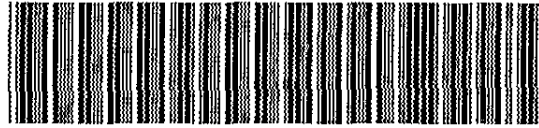
(Business Entity Name)

(Document Number)

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L98-60
[Signature]

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Of Counsel:
KELLY HENDERSON

February 4, 2004

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee Florida 32314

Re: Change of Registered Agent for Allsteel & Gypsum of Palm Beach, LLC

Dear Sir or Madam:

Enclosed please find a fully executed Statement of Change of Registered Agent for the above referenced Limited Liability Company, along with the firm's check in the amount of Twenty Five Dollars and 00/100 (\$25.00).

Should you need anything further to facilitate this request, please contact me immediately.

Very truly yours,

VALDINI & PALMER, P.A.

By: 
LISA A. ROBINSON
For the Firm

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TALLAHASSEE, FLORIDA

LAR: rmg

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: ALLSTEEL & GYPSUM OF PALM BEACH, LLC
2. The mailing address of the limited liability company is : 2250 AUSTRALIAN AVENUE
RIVIERA BEACH FLORIDA 33404

01/16/1998 L98000000060
3. Date of filing/registration in Florida 4. Document number

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

Christopher Hale, Esq. Valdini, Palmer & Hale
Name
5353 North Federal Highway Suite 303
Address
Fort Lauderdale Florida 33308
City, State and Zip

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

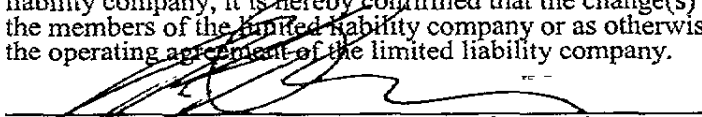
Anthony Palmer, Esq., Valdini & Palmer, P.A.
Name
5353 North Federal Highway Suite 303
Florida street address (P.O. Box NOT acceptable)
Fort Lauderdale FL 33308
City, State and Zip

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TALLAHASSEE, FLORIDA

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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.


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

ANTHONY PALMER, ESQ.

(Printed or typed name of signee)

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)

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