

L98000002207

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P. A.

ATTORNEYS AT LAW

TAMPA — ST. PETERSBURG — CLEARWATER

FT. MYERS — TALLAHASSEE

CABLE - FOWHITE  
TELEX 52776

501 EAST KENNEDY BLVD.  
TAMPA, FLORIDA 33602

TELECOPIER  
(813) 229-8313

POST OFFICE BOX 1438  
TAMPA, FLORIDA 33601

(813) 228-7411

January 4, 1999

**CERTIFIED MAIL, RETURN RECEIPT REQUESTED**

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

200002733782--1  
-01/07/99--01034--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Carlen Realty, LLC

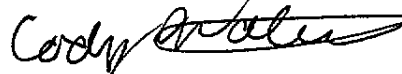
Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent with respect to the above-referenced limited liability company, along with a check for \$35.00 for the filing fee.

Please file this form and return an acknowledgment copy to our office.

Thank you in advance for your assistance.

Best regards,



Cody W. Waters

CWW/sdc  
Enclosure  
cc: John F. Pace, C.P.A. (w/encl.)  
H:\CWW\LTR\770

99 JAN -7 AM 10:23  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

L98000002207



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

**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 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.

(PLEASE PRINT)

1a. The name of the limited liability company is: Carlen Realty, LLC

1b. The mailing address of the limited liability company is: \_\_\_\_\_

23 East Tarpon Avenue; Tarpon Springs, Florida 34689

1c. Date of filing/registration in Florida: 10/08/98 Document number: L98000002207

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

Cody W. Waters

501 E. Kennedy Blvd., Suite 1900

Tampa, Florida 33602

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

John F. Pace

23 East Tarpon Avenue

Tarpon Springs, Florida 34689

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN - 7 AM 10:23

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical. Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

Carol E. Martin  
(Signature of a member or authorized representative of a member)

12/21/98  
(Date)

Carol E. Martin, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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.

John F. Pace  
(Signature of Registered Agent)

12/21/98  
(Date)

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