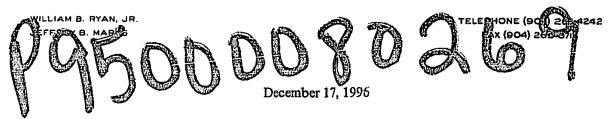
RYAN AND MARKS

ATTORNEYS AT LAW
3000-8 HARTLEY ROAD
JACKSONVILLE, FLORIDA 32257



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Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Landmark Homes, Inc.

Dear Ladies and Gentlemen:

Enclosed is a Statement of Change of Registered Agent for filing, together with our check in the amount of \$35.00. Would you please return the copy which is also enclosed with the filing date noted thereon. Thank you.

Sincerely,

RYAN AND MARKS

Jeffrey B. Marks

JBM/sds Enclosures

Florida Department of State, Jlm Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,

Florida Statutes, the undersigned corporation organized under the laws of the State of <u>Florida</u> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.	
1a. The name of the corporation is: Landmark Homes, Inc.	
1b. Date of incorporation Oct. 18, 1995 Document number pasnoons0269	
2. The name and address of the current registered agent and office:	
Richard Williamson, 6000-A Sawqrass Village Circle, Suite 18 Ponte Vedra Beach, Florida 32082	
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)	
Pike Hall III, 6523 Burnham Circle, Ponte Vedra Beach, Florida 32082	
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.	
SIGNATURE December 17, 1996 DATE Pike Hall, III, Secretary Typed or printed name and title	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.	
SIGNATURE Pike (Registered Agent) Hall III	
I TO (10 POLICY LATE TITE	

DATE December 17, 1996

FILING FEE: \$35.00

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

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