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July 19, 2000

Ms. Karon Beyer, Bureau Chief
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Office

Dear Ms. Beyer:

000003329780--5
-07/18/00--01002--018
****345.00 ****35.00

Enclosed for filing with your office are Statements of Change of Registered Office for each of the following entities:

- Consolidated Group of Madison, Inc.
- Consolidated Group of Tampa, Inc.
- J.P. Lake, Inc.
- Summit Care, Inc.

FILED
00 JUL 18 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Per our conversation earlier this week, you have agreed to apply the excess fees previously submitted to you to the filing fees for the enclosed documents.

If you should have any questions regarding the enclosed request, please do not hesitate to telephone me.

Sincerely,

Barbara Buchanan

Barbara S. Buchanan
Paralegal

bsb
Encls.

RO chg
DRG
2/25



**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: CONSOLIDATED GROUP OF MADISON, INC.

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2. The street address of the current registered office:

201 E. Pine Street
Suite 1200
Orlando, Florida 32802

3. The street address of the new registered office:

301 E. Pine Street
Suite 1400
Orlando, Florida 32801

FILED
00 JUL 18 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 7/18/2000

Michael J. Bittman
(Signature of Registered Agent)

Michael J. Bittman
(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**