

L04000012078

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# FOWLER WHITE BOGGS BANKER

ATTORNEYS AT LAW

ESTABLISHED 1943

MICHAEL E. GOODBREAD, JR.  
DIRECT DIAL: 904-598-3128  
MGOODBREAD@FOWLERWHITE.COM

November 1, 2004

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

Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed for filing are the Statements of Change of Registered Office/Registered Agent for each of the following companies, together with a check in the amount of \$160 to cover the filing fees:

1. Greenlight Auto Land, LLC (\$25 filing fee)
2. Greenway Asia, LLC (\$25 filing fee)
3. Greenway Leasing, LLC (\$25 filing fee)
4. Northwest Tampa Acquisitions LLC (\$25 filing fee)
5. West Colonial Land, LLC (\$25 filing fee)
6. West Colonial Auto, Inc. (\$35 filing fee)

Please kindly return a copy of the filings to the undersigned at your convenience in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Sincerely,

Michael E. Goodbread, Jr.

MEG:lmr  
#1660388v1  
Enclosures

FOWLER WHITE BOGGS BANKER P.A.

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50 NORTH LAURA STREET, SUITE 2200 • JACKSONVILLE, FLORIDA 32202  
TELEPHONE (904) 598-3100 • FAX (904) 598-3131 • [www.fowlerwhite.com](http://www.fowlerwhite.com)

11:11 AM 4-NOV-04

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

*Pursuant to the provisions of Section 608.416, 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.*

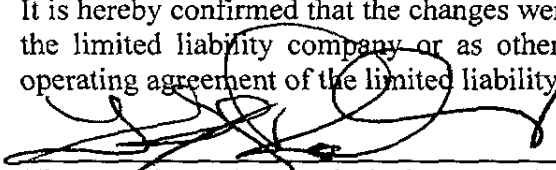
1. The name of the limited liability company is: Greenlight Auto Land, LLC
2. The mailing address of the limited liability company is: 9001 East Colonial Drive  
Orlando, FL 32817
3. Date of filing in Florida: 2/18/04      4. Document Number: L04000012078
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

RAX CO.  
50 North Laura Street, Suite 3300  
Jacksonville, FL 32202

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

Fowler White Boggs Banker P.A.  
Attention: Michael E. Goodbread, Jr.  
50 North Laura Street, Suite 2200  
Jacksonville, FL 32202


It is hereby confirmed that the changes 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)

FRANK J. RODRIGUEZ  
(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.*

Fowler White Boggs Banker P.A.

By   
Michael E. Goodbread, Jr., its Authorized Agent

Date: October 28, 2004