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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2003

THOMAS C. HOUCK
312 SOUTH HARBOR CITY BOULEVARD
STE. 1
MELBOURNE, FL 32901

SUBJECT: WARMACK AND COMPANY, L.L.C.
Ref. Number: M00000001325

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We have received your document for WARMACK AND COMPANY, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 403A00029440

**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: Warmack and Company, LLC

2. The mailing address of the limited liability company is: _____

30 Morris Lane, Texarkana, Texas 75503-2115

June 29, 2000
3. Date of filing/registration in Florida

000000001325
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:

Bruce Abernethy

Name

900 Virginia Ave., Professional Centre #6

Address

Fort Pierce, FL 34982

City, State and Zip

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

Thomas C. Houck

Name

312 S. Harbor City Blvd.

Florida street address (P.O. Box NOT acceptable)

Melbourne, FL 32901

City, State and Zip

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.

Mark R. Van Herpen
(Signature of a member or authorized representative of a member)

MARK R VAN HERPEN
(Printed or typed name of signer)

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.

Thomas C. Houck
(Signature of Registered Agent)

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

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