

JEFFREY R. LUDWIG
PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELOR AT LAW

354265

PLEASE REPLY TO:
POST OFFICE BOX 550700
JACKSONVILLE, FLORIDA 32255-0700
TELEFAX: 904-296-0384

September 11, 1998

SUITE 200 SOUTHPOINT BUILDING
6620 SOUTHPOINT DRIVE, SOUTH
JACKSONVILLE, FLORIDA 32216
TELEPHONE: 904-281-0145

Secretary of State
Corporate Division
409 East Gaines Street
Tallahassee, Florida 32301

Re: Carousel Mobile Homes, Inc.
Change of Registered Agent

Dear Sir or Madam:

Enclosed is the original Statement of Change of Registered Agent form which would appreciate your filing in your records. My firm's check number 521 is also enclosed to cover the fee for this recording. If you have any questions, do not hesitate to call. Thank you for your cooperation and assistance.

Very truly yours,


Jeffrey R. Ludwig

JRL/llk

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RAC hg.

MS

**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 Florida 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 corporation is: Carousel Mobile Homes, Inc.

2. The mailing address of the corporation is: 5936 Philips Highway, Jacksonville, FL 32216

3. Date of incorporation/qualification: 10/22/69 Document number: 354265

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

Norman P. Freedman, Esquire

525 North Newnan Street

Jacksonville, FL 32202

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Jeffrey R. Ludwig, P.A.

6620 Southpoint Drive South, Suite 200

Jacksonville, Florida 32216

The street address of its registered office 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.

Marilyn B. Sluder
(Signature of an officer, chairman or vice chairman of the board)

9-10-98
(Date)

Marilyn B. Sluder President
(Printed or typed name and title)

(Date)

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

JEFFREY R. LUDWIG, P.A.
By: Jeffrey R. Ludwig
(Signature of Registered Agent)

9-10-98
(Date)

If signing on behalf of an entity:

Jeffrey R. Ludwig
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***