696021

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporation	s			
SUBJECT: R J Specie	alists Corp.			
	(Name of Corporation)			
DOCUMENT NUMBER:				
The enclosed Statement of Cha for filing. Please return all corn	inge of Registered Office/Agent and fee are submitted respondence concerning this matter to the following:			
Michelle Rowbottom (Name of person)				
Raymond James Financial, Inc. (Name of firm/company)	. – Legal Department			
P. O. Box 12749 (Address)	·			
St. Petersburg, FL 33733-2749 (City/state and zip code)				
For further information concerning this matter, please call:				
Michelle Rowbottom (Name of person)	at (727) 567-5189 (Area code & daytime telephone number)			
Enclosed is a \$35.00 check ma	de payable to the Department of State.			
Mailing Address: Amendment Section Division of Corporations P. O. Box 6327 Tallahassee FL 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399			

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

R J Specialists Corp.

The name of the corporation:

1.

2.	The principal office address: 880 Carillon Parkway, P. O. Box 12749			
	St. Petersburg, FL 33733-2749			
3.	The mailing address (if different):			
4	D-4- 6:	24/1001		
4.		Date of incorporation/qualification: 07/24/1981 Document number: 696021		
5.	The name and street address of the current registered agent and registered office on			
	file with the Florida Department of State: Lynn Pippenger			
	880 Carillon Parkway St. Petersburg, FL 33716			
6.	The name and street address of the new registered agent (if changed and/or registered			
0.	office (if changed):			
	. المحكومين المحكومي			
	Paul L. Matecki 880 Carillon Parkway			
	St. Petersburg, FL 33716			
	AND A VIEWAN BY A DO DO ! AD			
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical				
	agent, as changed will be identical.	N		
Ü				
Such chang	ge was authorized by resolution duly ador	oted by its board of directors or by an officer		
	zed by the board, or the corporation has be			
10		5		
(Signature of an officer, chairman of the board) Lynn Pippenger, Secretary (Printed or typed name and title)		Lynn Pippenger, Secretary		
(Signature of a	in officer, chairman or vice chairman of the board)	(Printed or typed name and title)		
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. Or, if this document is being filed merely to reflect a change in the registered				
office address, I hereby confirm that the corporation has been notified in writing of this change.				
		9/12/02		
(Signature	of Registered Agent)	(Date)		
_		- ,		
If signing of	on behalf of an entity:			
Paul L.	Matecki			
(Typed or	Printed Name)	(Capacity)		