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NAPOLITANO & COOPER, P.A.

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July 26, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

700006721327--5
-07/29/02--01041--002
****260.00 *****35.00

To Whom It May Concern:

Enclosed please find a check in the amount of \$260.00 for the Corporation Filings as listed below:

Statement of Dissociation for Partnership:
Millstone Construction Services, Ltd, LLLP

Limited Partnership Statement of Change of Registered Office or Registered Agent:
Millstone Construction Services, Ltd, LLLP

Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company:

Admont Management, LLC	\$25.00
Admont Leasing, LLC	\$25.00
Millstone Commercial Concrete, LLC	\$25.00
Millstone Pumping, LLC	\$25.00
Millstone Form & Pour, LLC	\$25.00
Millstone Masonry, LLC	\$25.00
Millstone Framing, LLC	\$25.00
Millstone Solutions, LLC	\$25.00

The original executed documents are also enclosed.

Sincerely,

NAPOLITANO & COOPER, P.A.

John E. Napolitano, Esquire
For the Firm

JEN:kc
Enclosures

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FILED
TALLAHASSEE, FLORIDA

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent or both, in the state of Florida.

1. Name of Limited Partnership: Millstone Construction Services, LTD, LLLP.
2. Date of Filing/Registration in Florida: June 16, 2000
3. Document Number Assigned: A00000000980.
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Napolitano, John E.
677 North Washington Boulevard
Sarasota, Florida 34236

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

Napolitano & Cooper, P.A.
100 Wallace Avenue, Suite 240
Sarasota, Florida 34237

6. Such changes were authorized by the general partners.

By: 
Dennis Adrian
for Admont Management, LLC
General Partner

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified of this change.

By: 
John E. Napolitano, Esquire
For Napolitano & Cooper, P.A.
Registered Agent

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SEAL OF THE FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA