DOCU	MENT # A20683	<u>May 1, 2005</u>		A THE DAY		, <u>E</u> I			
1. Entity Name WILCOX HOLDINGS, LTD. Principal Place of Business 267 JOHN KNOX ROAD SUITE 100 TALLAHASSEE, FL 32303		Mailing Address 267 JOHN KNOX ROAD SUITE 100 TALLAHASSEE, FL 32303			FILED FILED SECRETARY OF STATE TALLAHASSEE. FLORIDA				
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		04072005	Chg-LP	CR2E	003 (10/03)	
City & State		City & State		· · · ·	4. FEI Number 59-2651	871		Applie Not Ar	ed For pplicabk
Zip Country		Zip Country		/	5. Certificate of			\$8.75 Addition Fee Required	
	6. Name and Address of Currer	urrent Registered Agent		Name	7. Name and A	ddress of New A	legistered	Agent	
<ul> <li>WILCOX, W. EUGENE</li> <li>267 JOHN KNOX ROAD</li> <li>SUITE 100</li> <li>TALLAHASSEE, FL 32303</li> <li>8. The above named entity submits this statement for the purpose of changing is the obligations of registered agent 1 and 1 an</li></ul>				Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code gistered office or registered agent, or both, in the State of Florida. 1 am familiar with, and acce					d accept
SIGNATURE	Signature, typed or printed name of registered age	Int and title if applicable.	nital Captribut	tione			DATE		
as Shown	on record. \$1,000.00	in FLORIDA to	date.						
	A GENERAL PARTNER NOTE: General Partners M	THAT IS A BUSINESS E IAY NOT be changed on							
12.						ADDRESS CH	ANGES ON	LY	
NAME STREET ADDRESS	WILCOX MANAGEMENT GROUP, LLC 267 JOHN KNOX RD SUITE 100 ST-ZP TALLAHASSEE, FL 32303 MENT / TADDRESS ST-ZP MENT / TADDRESS		STREET	ADDRESS					
CITY-ST-ZIP DOCUMENT /				ADDRESS					
NAME STREET ADDRESS CITY-ST-ZP			CITY-S						
DOCUMENT / NAME			STREET	ADDRESS	0C 05/11/	1 <b>0054</b> 2 /0501043	2867	770 **191.25	
STREET ADDRESS CITY-ST-ZIP			CITY-S	T- 211P					
DOCUMENT / NAME STREET ADDRESS				ADDRESS					
CITY-ST-ZIP DOCUMENT #			CITY-S						
NAME STREET ADDRESS			CITY-S	ADDRESS					
CITY-ST-ZIP				1					<u> </u>
			STREET	ADDRESS					

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