

A94000001335

FILED
DEC 03 2003
TALLAHASSEE, FLORIDA



Taylor Woodrow
877 Executive Center Dr. W., Suite 205
St. Petersburg, FL 33702-2472



200024967742

(Address)

(City/State/Zip/Phone #)

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

03 DEC -3 PM 3:45

DEPARTMENT OF STATE
FLORIDA

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. Taylor Woodrow/Kenco, Ltd.
Name of the limited partnership

2. 09/30/94
Date of filing/registration in Florida

3. A94000001335
Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Keith E. Bass
Name
8430 Enterprise Circle, Suite 100
Address
Bradenton, FL 34202-4108
City, State and Zip

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

Marc I. Spencer
Name
877 Executive Center Drive W., Suite 205
Florida street address (P.O. Box **not** acceptable)
St. Petersburg FL 33702-2472
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

TWKCO, INC.
C. Alexander Bratt
Signature of General Partner C. Alexander Bratt, Vice President

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 in writing of this change.

[Signature]
Signature of Registered Agent

**Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**