

A95000001186

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

JOHN A. ATTAWAY, JR.
ROBERT J. BERTRAND
ROBERT M. BRUSH
HANK B. CAMPBELL
CHRISTINE M. CASINGAL
THOMAS L. CLARKE, JR.
JONATHAN M. CROWDER
CHRISTOPHER N. FEAR
JUDITH J. FLANDERS
MITCHELL D. FRANKS
LYNN H. GROSZCLOSE
NANCY C. HARRISON
DONALD G. JACOBSEN
ANDREW A. McCUMBER
MIA L. MCKOWN
MARK N. MILLER

ONE LAKE MORTON DRIVE
POST OFFICE BOX 3
LAKELAND, FLORIDA 33802-0003
TELEPHONE (841) 284-2200
FAX (841) 888-0310

233 18TH STREET WEST
POST OFFICE BOX 651
BRADENTON, FLORIDA 34206
TELEPHONE (841) 747-1871
FAX (841) 745-2888

PATRICK J. MURPHY
JOHN V. QUINLAN
GARY S. RABIN
EDWIN A. SCALES, III
DEBORAH LAUX SLOWIK
GILBERT A. SMITH, JR.
KINGSWOOD SPROTT, JR.
ROBERT G. STOKES
JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND

July 28, 1995

A.H. LANE (RETIRED)

IN REPLY REFER TO:

Lakeland

VIA FEDERAL EXPRESS

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

Re: Ytong Florida, Ltd.

500001549885
-08/01/95--01006--006
****140.00 ****140.00

Gentlemen:

Attached is a Certificate of Limited Partnership and Affidavit of Capital Contributions for the above-referenced limited partnership. In addition, attached is our check in the amount of \$140.00 representing the following fees:

Filing Fee	\$ 52.50
Certified Copy Fee	52.50
Designation of Registered Agent	35.00
Total	\$140.00

Once filed, please send the certified copy to the undersigned.

Thank you for your assistance in this matter.

Yours very truly,


John A. Attaway, Jr.

JAA/lw
Enclosure(s)
J:\WP\UAA\LTR\CLERK\SECSTATE.LP

FILED
1995 AUG -7 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W950000015469~~
~~789, 611, 671~~
8/8/95aw



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1995

JOHN A. ATTAWAY, JR., ESQUIRE
LANE, TROHN, CLARKE, BERTRAND, VREELAND
POST OFFICE BOX 3
LAKELAND, FL 33802-0003

SUBJECT: YTONG FLORIDA, LTD.
Ref. Number: W95000015469

We have received your document for YTONG FLORIDA, LTD. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6920.

Ava Watson
Corporate Specialist

Letter Number: 895A00036284

LAW OFFICES OF

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

JOHN A. ATTAWAY, JR.
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233 18TH STREET WEST
POST OFFICE BOX 881
BRADENTON, FLORIDA 34208
TELEPHONE (841) 747-1871
FAX (841) 748-2866

PATRICK J. MURPHY
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KINGSWOOD SPOTT, JR.
ROBERT G. STOKES
JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND

August 4, 1995

A.H. LANE (RETIRED)

IN REPLY REFER TO:

Lakeland

VIA FEDERAL EXPRESS

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

Re: Ytong Florida, Ltd.

Gentlemen:

Enclosed is a Certificate of Limited Partnership and Affidavit of Capital Contributions for the above-referenced limited partnership. Pursuant to your letter of August 1, a copy of which is enclosed, we have added the signature and notary acknowledgement for the Registered Agent.

Once this Certificate of Limited Partnership is filed, please send the certified copy to the undersigned via Federal Express. I have enclosed a return Federal Express package for your use.

Thank you for your assistance in this matter.

Yours very truly,


John A. Attaway, Jr.

JAA/lw
Enclosure(s)

J:\WP\JAA\LTR\CLERK\SECSTATE.LP

CERTIFICATE OF LIMITED PARTNERSHIP

OF

YTONG FLORIDA, LTD.

A95000001186

FILED
1955 AUG -7 AM 6 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned makes this Certificate of Limited Partnership pursuant to Section 620.108, Florida Statutes, and hereby certifies as follows:

ARTICLE I - NAME

The name of this Limited Partnership is YTONG FLORIDA, LTD.

**ARTICLE II - MAILING ADDRESS AND
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and the mailing address for the Limited Partnership is as follows:

One Lake Morton Drive
Lakeland, Florida 33801

ARTICLE III - AGENT FOR SERVICE OF PROCESS

The name and address of the Agent for service of process required to be maintained by Section 620.105, Florida Statutes, and the registered office required to be maintained by Section 620.192, Florida Statutes, for the Limited Partnership is as follows:

Name: Robert J. Bertrand, Esquire

Address: One Lake Morton Drive
Lakeland, Florida 33801

**ARTICLE IV - NAME AND BUSINESS ADDRESS
OF GENERAL PARTNERS**

The General Partner is as follows:

AAC Marketing, Inc.
1870 Independence Square
Atlanta, Georgia 30338

ARTICLE V - LATEST DATE FOR TERMINATION

The latest date upon which the Limited Partnership is to dissolve is December 31, 2045.

ARTICLE VI - CAPITAL CONTRIBUTIONS

The total capital contributions of the Limited Partners will equal \$100.00, all of which have been paid. The Limited Partners are not now obligated to make additional capital contributions.

WHEREFORE, this Certificate of Limited Partnership has been executed by the General Partner of the Limited Partnership in accordance with Section 620.114, and Section 620.108, Florida Statutes, on this 28th day of July, 1995.

AAC MARKETING, INC.,
a Florida corporation

By: Sylvester Schmidt
Sylvester Schmidt, its President

By: Robert J. Bertrand
Robert J. Bertrand, Accepting Designation
as Registered Agent

STATE OF Florida
COUNTY OF Dade

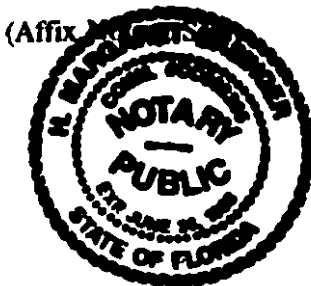
THE FOREGOING INSTRUMENT was acknowledged before me this 28th day of June, 1995, by SYLVESTER SCHMIDT, as President of AAC Marketing, Inc., a Florida corporation, as General Partner of Ytong Florida, Ltd., a Florida limited partnership, who is personally known to me or who has produced _____ as identification, and who did not take an oath.

H. Margaret Dasinger
NOTARY PUBLIC

H. MARGARET DASINGER

(Type or Print Name of Notary)

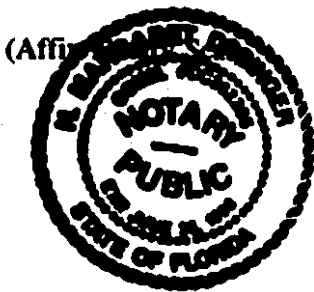
My Commission Expires: June 26, 1998



FILED
1995 AUG - 7 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me this 4th day of August, 1995, by ROBERT J. BERTRAND, as Registered Agent for Ytong Florida, Ltd., a Florida limited partnership, who is personally known to me, and who did not take an oath.



H. Margaret Dasinger
NOTARY PUBLIC

H. MARGARET DASINGER
(Type or Print Name of Notary)

My Commission Expires: June 26, 1998

FILED
1995 AUG - 7 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT
OF
CAPITAL CONTRIBUTION**

FILED
1995 AUG -7 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the General Partner of YTONG FLORIDA, LTD., after being duly sworn, hereby declares pursuant to Section 620.108, Florida Statutes, as follows:

1. The total capital contribution of the Limited Partner of the Limited Partnership will equal \$100.00, all of which has been paid.
2. The Limited Partner is not now obligated to make additional capital contributions.

WHEREFORE, this Affidavit has been executed and sworn to by the General Partner of the Limited Partnership in accordance with Section 620.114, Florida Statutes.

AAC MARKETING, INC.,
a Florida corporation

By: _____

Sylvester Schmidt
Sylvester Schmidt, its President

STATE OF Florida
COUNTY OF Dade

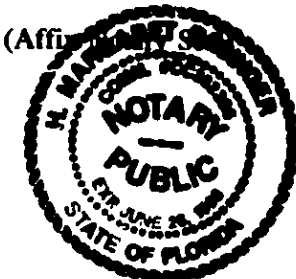
THE FOREGOING INSTRUMENT was acknowledged before me this 28th day of June, 1995, by SYLVESTER SCHMIDT, as President of AAC Marketing, Inc., a Florida corporation, as General Partner of Ytong Florida, Ltd., a Florida limited partnership, who is personally known to me or who has produced _____ as identification, and who did not take an oath.

H. Margaret Dasinger
NOTARY PUBLIC

H. MARGARET DASINGER

(Type or Print Name of Notary)

My Commission Expires: June 26, 1998



FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra Northing
Secretary of State
DIVISION OF CORPORATIONS

FILED

1995 NOV 28 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

1. Name of Limited Partnership

1a. DOCUMENT #
A95000001186

YTONG FLORIDA, LTD.

Mailing Address

ONE LAKE MORTON DR.
LAKELAND FL 33845

3701 C.R. 544
Haines City FL 33845

Principal Office Address

ONE LAKE MORTON DR.
LAKELAND FL 33845

3701 C.R. 544
Haines City, FL 33845

If above addresses are incorrect in any way, line through the incorrect information and enter correct address in Block 2 and/or 2a

3. Date Formed or Registered to Do Business in
FLORIDA
08/07/1995

3a. Date of Last Report

4. State or Country of Formation
FL

City, State & Zip
Haines City, FL 33845

5a. Capital Contributions as Shown
on Record

\$100.00

5b. Amount of Capital Contributions in
FLORIDA to date

\$990,000.00

6. FEI Number

59-3329439

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE.

9. Name and Address of Current Registered Agent

BERTRAND, ROBERT J
ONE LAKE MORTON DR.
LAKELAND FL 33801

10. If changed, new Registered Agent/Office

Name

Street Address (F.O. Box Number is Not Acceptable)

Suite, Apt. #, etc

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)

AAC MARKETING, INC.

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

1870 INDEPENDENCE SQ

11b. City, State & Zip Code

ATLANTA GA 30338

11c. Registration/
Document Number

P86000051035

3000001654349
-12/06/95--01053--003
****576.25 ****576.25

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate, and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE

DATE

11/16/95

Typed or Printed Name of General Partner Signing Form Sylvester Schmidt, Pres. AAC Marketing, Inc. (941) 421-7703

LAW OFFICES OF
LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

JOHN A. ATTAWAY, JR.
ROBERT J. BERTRAND
CLARENCE A. BOSWELL
ROBERT M. BRUSH
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THOMAS L. CLARKE, JR.
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NANCY C. HARRISON
DONALD G. JACOBSEN
ANDREW A. McCUMBER

190 EAST DAVIDSON STREET
POST OFFICE BOX 1878
BARTON, FLORIDA 33821-1878
TELEPHONE (841) 533-0886
FAX (841) 533-7255

ONE LAKE MORTON DRIVE
POST OFFICE BOX 3
LAKELAND, FLORIDA 33802-0003
TELEPHONE (841) 284-2200
FAX (841) 688-0310

1401 MANATEE WEST, SUITE 820
POST OFFICE BOX 951
BRADENTON, FLORIDA 34208-0951
TELEPHONE (841) 747-1871
FAX (841) 745-2886

MARK H. MILLER
PATRICK J. MURPHY
JOHN V. OURLAN
GARY S. RABIN
STEVEN L. SELPH
EDWIN A. SCALES, III
GILBERT A. SMITH, JR.
KINGSWOOD SPROTT, JR.
JONATHAN STIDHAM
WOPFORD H. STIDHAM
ROBERT G. STOKES
JANET M. STUART
JONATHAN S. TROHN
ROBERT L. TROHN
JOHN E. VREELAND
DONALD H. WILSON, JR.
A. H. LANE (RETIRED)

IN REPLY REFER TO:

Lakeland

November 27, 1995

VIA FEDERAL EXPRESS

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

Re: **Ytong Florida, Ltd.**

Gentlemen:

Attached for filing in connection with the above-referenced limited are the following items:

1. Supplemental Affidavit of Capital Contribution. Attached is the filing fee of \$1,750.00.
2. Annual Report. Attached is the annual report fee of \$576.25.

Please file these documents and return a certified copy of the Supplemental Affidavit to the undersigned.

Thank you for your assistance in this matter.

Yours very truly,


John A. Attaway, Jr.

JAA/lw
Enclosure(s)
cc: Mr. Sylvester Schmidt (w/encl.)
J:\WP\JAA\LTR\CLERK\SECSTATE.YTO

A95000001186

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

JOHN A. ATTAWAY, JR.
ROBERT J. BERTRAND
CLARENCE A. BOWWELL
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LYNN M. GROSECLOSE
CLAUDE M. HARDEN, III
NANCY C. HARRISON
DONALD G. JACOBSEN
ANDREW A. MCCUMBER

150 EAST DAWSON STREET
POST OFFICE BOX 1578
BARTON, FLORIDA 32831-1578
TELEPHONE (941) 633-0666
FAX (941) 533-7265

ONE LAKE MORTON DRIVE
POST OFFICE BOX 3
LAKELAND, FLORIDA 33803-0003
TELEPHONE (941) 284-3200
FAX (941) 688-0310

1401 MANATEE WEST, SUITE 920
POST OFFICE BOX 551
BRADENTON, FLORIDA 34206-0551
TELEPHONE (941) 747-1871
FAX (941) 745-2868

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JANET A. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
DONALD H. WILSON, JR.
A. H. LANE (RETIRED)

IN REPLY REFER TO:

Lakeland

November 27, 1995

VIA FEDERAL EXPRESS

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

700001648187
-11/29/95--01012--006
***1750.00 ***1750.00

Re: Ytong Florida, Ltd.

Gentlemen:

Attached for filing in connection with the above-referenced limited are the following items:

1. Supplemental Affidavit of Capital Contribution. Attached is the filing fee of \$1,750.00.
2. Annual Report. Attached is the annual report fee of \$576.25.

Please file these documents and return a certified copy of the Supplemental Affidavit to the undersigned.

Thank you for your assistance in this matter.

Yours very truly,

John A. Attaway, Jr.

FILED
1995 NOV 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Address	
City	
State	
Zip	
Initials	JAA/lw
Verifier	Enclosure(s)
cc:	Mr. Sylvester Schmidt (w/encl.)
ckno:	WFWA/ALTRICLERK/SECSTATE.YTO
P. Verifier	

SUPPLEMENTAL AFFIDAVIT

OF

CAPITAL CONTRIBUTION

The undersigned, being the General Partner of YTONG FLORIDA, LTD., after being duly sworn, hereby declares pursuant to Sections 620.108 and 620.112, Florida Statutes, as follows:

1. The total capital contributions of the Limited Partners of the Limited Partnership will equal \$990,000.00, all of which has been paid.
2. The Limited Partners are not now obligated to make additional capital contributions.

WHEREFORE, this Affidavit has been executed and sworn to by the General Partner of the Limited Partnership in accordance with Section 620.114, Florida Statutes.

AAC MARKETING, INC.
a Florida corporation

By: *Sylvester Schmidt*
Sylvester Schmidt, its President

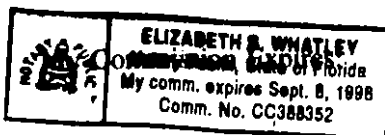
FILED
95 NOV 28 PM 12:00
CLERK OF CIRCUIT COURT
FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me this 16th day of November, 1995, by SYLVESTER SCHMIDT, as President of AAC Marketing, Inc., a Florida corporation, as General Partner of Ytong Florida, Ltd., a Florida limited partnership, who is personally known to me, and who did not take an oath.

(Affix Notary Seal)

Elizabeth S. Whatley
NOTARY PUBLIC



Elizabeth S. Whatley
(Type or Print Name of Notary)

A45 000002/186

LANE TROHN
ATTORNEYS AT LAW

JOHN A. ATTORNEY, JR.
LANELAND OFFICE

October 1, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100001364514
10/1/96 10:10 AM
\$1,750.00 \$1,750.00

Re: Ytong Florida, Ltd.

Dear Sir:

Attached is a Second Supplemental Affidavit of Capital Contribution regarding the above-referenced limited partnership. Also, attached is Ytong Florida's check in the amount of \$1,750.00 representing the filing fee for the Supplemental Affidavit. If you need any further information, please do not hesitate to contact the undersigned.

Yours very truly,

John A. Attorney, Jr.

JAA/sw
Enclosures

A45-1186

Name	AL
Available	AL
Document	AL
Examiner	AL
Update	AL
Verify	AL
Actuated	AL
W. P. Verify	AL

FILED
96 OCT -3 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

ONE LAKE MORTON DRIVE • P.O. Box 3 • LANELAND, FLORIDA 33602-0003 • PHONE (841) 294-2200 • FAX (841) 688-0310
150 EAST DAVIDSON STREET • P.O. Box 1578 • BAYTON, FLORIDA 33631-1578 • PHONE (841) 533-0886 • FAX (841) 533-7286

SECOND SUPPLEMENTAL AFFIDAVIT
OF
CAPITAL CONTRIBUTION

FILED
OCT -3 AM 9:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, being the General Partner of YONG FLORIDA, LTD., duly sworn, hereby declares pursuant to Sections 620.108 and 620.112, Florida Statutes, as follows:

1. The total capital contributions of the Limited Partners of the Limited Partnership have been increased by \$2,000,000.00, all of which has been paid.
2. The Limited Partners are not now obligated to make additional capital contributions.

WHEREFORE, this Affidavit has been executed and sworn to by the General Partner of the Limited Partnership in accordance with Section 620.114, Florida Statutes.

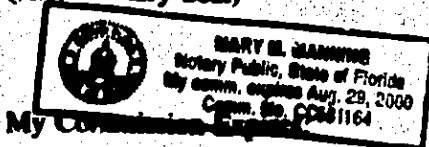
AAC MARKETING, INC.
a Florida corporation

By: Sylvester Schmidt
Sylvester Schmidt, its President

STATE OF FLORIDA
COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me this 24th day of July, 1996, by SYLVESTER SCHMIDT, as President of AAC Marketing, Inc., a Florida corporation, as General Partner of Yong Florida, Ltd., a Florida limited partnership, who is personally known to me, and who did not take an oath.

(Affix Notary Seal)



Mary M. Manning
NOTARY PUBLIC

MARY M. MANNING
(Type or Print Name of Notary)

A95000001186

LANE TROHN
ATTORNEYS AT LAW

JOHN A. ATTAWAY, JR.
LAKELAND OFFICE

JOHN A. ATTAWAY, JR.
ROBERT J. BARNES
CLARENCE A. BARNES
ROBERT M. BRADY
VANCE S. CAMPBELL
THOMAS L. CLARKE, JR.
DANIEL L. CLARKE
CHRISTOPHER C. DOLY
CHRISTOPHER M. FEAR
JAMES J. FLEMING
MICHAEL D. FLEMING
STEPHEN B. FRENCH
CLARENCE M. GARDIN, III
DONALD G. JACOBSEN
MARK H. MILLER

ROBERT J. BARNES
GARY S. BARNES
CLARENCE A. BARNES, III
THOMAS L. BRADY
CHRISTOPHER BRADY, JR.
JAMES BRADY
WILLIAM H. BRADY
ROBERT S. BRADY
JAMES H. BRADY
JOSEPH S. BRADY
ROBERT L. BRADY
JOHN K. VREELAND
DONALD H. WILSON, JR.
A. M. LANE (RETIRED)

October 1, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900001963839
-10/03/96--01048--002
*****35.00 *****35.00

Re: Ytong Florida, Ltd.

Dear Sir:

In regards to the above-referenced limited partnership, attached is a Statement of Change of Registered Agent. Also, enclosed is our Firm's check in the amount of \$35.00 representing the filing fee for the Statement of Change.

Thank you for your assistance in this matter.

Yours very truly,


John A. Attaway, Jr.

JAA/sw
Enclosures

RA Chg.

VS OCT 10 1996

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

ONE LAKE MORTON DRIVE • P.O. BOX 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (841) 284-2200 • FAX (841) 688-0310
150 EAST DAVIDSON STREET • P.O. BOX 1578 • BARTOW, FLORIDA 33831-1578 • PHONE (841) 533-0888 • FAX (841) 533-7255

**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 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. Ytong Florida, Ltd.
Name of the limited partnership

2. August 7, 1995
Date of filing/registration in Florida

3. A95000001186
Document number assigned

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

Robert J. Bertrand
One Lake Morton Drive
Lakeland, Florida 33801

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

Sylvester Schmidt
3701 C. P. 544
Haines City, Florida 33844

Such change was authorized by the general partners.
AAG Marketing, Inc., a Florida corporation

By:

Sylvester Schmidt
Signature of General Partner

9/24/96
Date

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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.

Sylvester Schmidt
Registered Agent signature

9/24/96
Date

Filing Fee: \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
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3-14-96
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