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OFFICES
CONE, YONG, STEWART & HOUSTON, P.A.

1050 RIVERSIDE AVENUE (32204)

P.O. BOX 4550

JACKSONVILLE, FL 32201

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OF COUNSEL

March 21, 2000

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(904) 355-1235
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Florida Department of State
Attn: Amendment Department
Post Office Box 6327
Tallahassee, Florida 32314-6327

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-03/28/00--01008--012
*****35.00 *****35.00

RE: McKinney Investments, Ltd.
Charter Number A99000000430

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent for filing, together with this firm's check in the amount of \$35.00 for payment of the applicable fee.

Thank you for your assistance in this matter. Please do not hesitate to contact me if you have any questions or require any additional information.

Sincerely,

Frank J. Yong
Frank J. Yong

FJY/el

Enclosures

FILED
00 APR -3 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
4/6

Date Filed 3/16/99

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: McKinney Investments, Ltd.

2. The name and address of its present registered agent is:

Frank J. Yong
1050 Riverside Avenue
Jacksonville, Florida 32204

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Wilson McKinney

6110 Northwest 33rd Avenue

Gainesville, Florida 32606

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature Wilson McKinney
(President or Vice President)

Date 12/1/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Wilson McKinney

Signature Wilson McKinney
(Agent)

Date 12/1/99