

H34851

GREENLEAF ASSOCIATES, LTD.
c/o COMMANDER-GREENLEAF, INC.
P.O. BOX 240
JACKSONVILLE, FLORIDA 32201-0240
(904) 358-1385

October 3, 2000

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

10/5
600003416016-2
-10/05/00-01127-002
*****35.00 *****35.00

Re: Greenleaf Associates, Ltd., a Florida limited partnership, Document
Number A18573

Dear Sir or Madam:

Acting in our capacity as sole general partner of the above-named Florida limited partnership (the "Partnership"), we wish to call your attention to the incorrect Federal Tax Identification Number ("FEIN") on file with your office. The FEIN reflected in your records (59-2476679) is actually the FEIN of Commander-Greenleaf, Inc., sole general partner of the Partnership. The correct FEIN for the Partnership, Greenleaf Associates, Ltd., is **59-2571611**. We would sincerely appreciate it if you would change your records to reflect the correct FEIN for the Partnership.


If you have any questions regarding this matter, please do not hesitate to contact us.

Thank you.

GREENLEAF ASSOCIATES, LTD.,
Florida limited partnership

By: COMMANDER-GREENLEAF,
Inc., a Florida corporation, as
sole general partner

By:


John M. Welch, Jr., Vice
President

FILED
00 OCT -5 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS


Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation 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. The name of the corporation is: Commander-Greenleaf, Inc.
2. The mailing address of the corporation is: 200 Laura Street, Post Office Box 240, Jacksonville, Florida, 32201-0240
3. Date of incorporation/qualification: December 19, 1984 Document number: H34851
4. The name and address of the current registered agent and office:
Mitchell W. Legler
300A Wharfside Way
Jacksonville, Florida 32207
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
F&L CORP.
200 Laura Street
Jacksonville, Florida 32202

FILED
OCT-5 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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


(Signature of an officer, chairman or vice chairman of the board)

10-3-00
(Date)

John M. Welch, Jr., Vice President
(Printed or typed name and title)

10-3-00
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: Charles V. Hedrick
(Signature of Registered Agent) *Authorized Signatory*

10-3-00

(Date)

If signing on behalf of an entity:

Charles V. Hedrick
(Typed or printed name)

Authorized Signatory
(Capacity)

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Thank you.

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Florida limited partnership

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By: Charles V. Hedrick
(Signature of Registered Agent) *Authorized Signatory*

10-3-00
(Date)

If signing on behalf of an entity:

Charles V. Hedrick
(Typed or printed name)

Authorized Signatory
(Capacity)