

L00000005502

NAPOLITANO & COOPER, P.A.

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July 26, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

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-07/29/02--01041--002
****260.00 ****25.00

To Whom It May Concern:

Enclosed please find a check in the amount of \$260.00 for the Corporation Filings as listed below:

Statement of Dissociation for Partnership:
Millstone Construction Services, Ltd, LLLP

Limited Partnership Statement of Change of Registered Office or Registered Agent:
Millstone Construction Services, Ltd, LLLP

Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company:

Admont Management, LLC

Admont Leasing, LLC

Millstone Commercial Concrete, LLC

Millstone Pumping, LLC

Millstone Form & Pour, LLC

Millstone Masonry, LLC

Millstone Framing, LLC

Millstone Solutions, LLC

\$25.00

\$35.00

\$25.00

\$25.00

\$25.00

\$25.00

\$25.00

\$25.00

\$25.00

\$25.00

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The original executed documents are also enclosed.

Sincerely,

NAPOLITANO & COOPER, P.A.

John E. Napolitano, Esquire
For the Firm

JEN:kc
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Millstone Form & Pour, LLC
2. The mailing address of the limited liability company is: 2073 Porter Lake Drive, Unit C, Sarasota, Florida 34240.
3. Date of filing/registration in Florida: May 15, 2000
4. Document Number: L00000005502
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

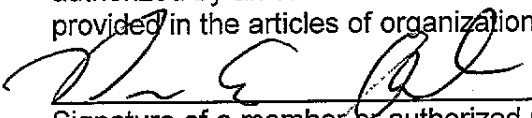
Napolitano, John E.
677 North Washington Boulevard
Sarasota, Florida 34236

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

Napolitano & Cooper, P.A.
100 Wallace Avenue, Suite 240
Sarasota, Florida 34237

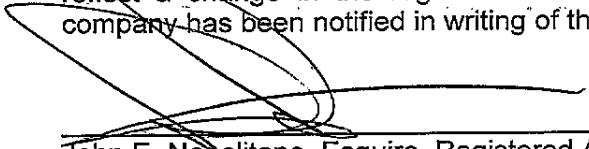
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization.



Signature of a member or authorized representative of a member
Dennis Adrian

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



John E. Napolitano, Esquire, Registered Agent
For Napolitano & Cooper, P.A.