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May 23, 2002

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

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*****25.00 *****25.00

Re: Sundew Mitigation Bank, L.L.C.

L-7677

Dear Sir or Madam:

In connection with the above referenced limited liability company, enclosed please find the original Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company to be filed with the Secretary of State. I also enclose our firm check in the amount of \$25.00 for the cost of the filing fee.

I enclose a copy of the Statement of Change and would appreciate your stamping and returning the same to me.

Should you have any questions or comments, please do not hesitate to call.

Very truly yours,

Evie Adams

Evie Adams, as Assistant to
Clifford B. Newton

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Enclosures

