

L-000000009111

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P.O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO

September 25, 2001

Clearwater

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*****35.00 *****35.00

Secretary of State
Post Office Box 6327
Tallahassee, FL 32301

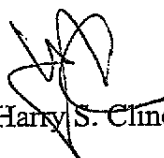
Re: Amendment to Registered Agent: HIGHLAND WOODS, LLC

Dear Sir or Madam:

Enclosed herewith please find an original and one (1) copy of Change of Registered agent form, together with our firm check in the amount of \$35 representing filing fees. Please cause the same to be properly filed and return confirmation of same to me.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,


Harry S. Cline

HSC:koh
Enclosures

cc: Highland Woods, LLC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -3 AM 10:52

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

Pursuant to the provisions of Sections 608.416 and 608.508, of Florida Statutes, the undersigned limited liability 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: HIGHLAND WOODS, LLC.

2. The new mailing address of the limited liability company is:

1525 W. Hillsborough Avenue
Tampa, FL 33603

3. Date of filing/registration in Florida: August 1, 2000.

4. Document Number: L00000009111

5. The name of the registered agent and the registered office address as heretofore shown on the records of the Florida Department of State:

Carrie Beth Baris
1166 SW All American Boulevard
Palm City, FL 34990

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

Harry S. Cline
625 Court Street
Suite 200
Clearwater, FL 33756

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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 or the operating agreement of the limited liability company.

Carrie Beth Baris
Member or Authorized
Representative of Member
Print Name: Carrie Beth Baris

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 CH. 608, FLA. STAT. 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 MODIFIED IN WRITING OF THIS CHANGE.

Harry S. Cline
Print Name: Harry S. Cline

Date: 9-12-01, 2001

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

FILING FEE: \$25.00