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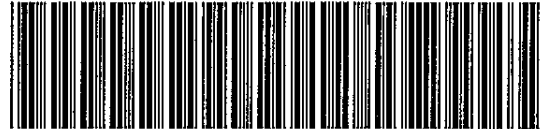
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Reply To: Sarasota

October 18, 2002

Please refer to our file number:

12037-4
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(941) 364-2284
Writer's Direct Email:
KDoerr@Abelband.com

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

Re: Jameson Holdings, L.L.C.

Dear Sir or Madam:

Enclosed please find an original and a copy of a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company with regard to Jameson Holdings, L.L.C., together with a check in the amount of \$25.00 for filing of same. I would appreciate you filing this document and returning a date stamped copy to me in the enclosed return envelope at your earliest opportunity.

Please contact me if you have any questions with regard to this matter.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED


Kenneth D. Doerr
For The Firm

KDD:cej
Enclosure

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: JAMESON HOLDINGS, LLC
2. The mailing address of the limited liability company is : 5741 Bee Ridge Road, Suite 390
Sarasota, FL 34233

3. Date of filing/registration in Florida 12/29/2000
4. Document number L01000000001

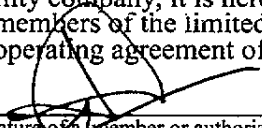
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Prewett, Daniel L
Name
5777 Beneva Road South
Address
Sarasota FL 34233
City, State and Zip

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

Doerr, Kenneth D.
Name
240 South Pineapple Avenue, 10th Floor
Florida street address (P.O. Box NOT acceptable)
Sarasota FL 34236
City, State and Zip

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.


(Signature of a member or authorized representative of a member)

Joseph Corcoran, Managing Member
(Printed or typed name of signee)

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.

Kenneth D. Doerr
(Signature of Registered Agent)

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

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TALLAHASSEE, FLORIDA