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TALLAHASSEE, FLORIDA

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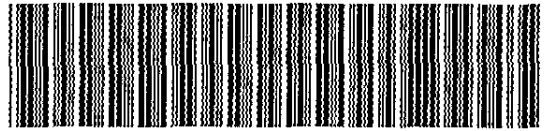
(Business Entity Name)

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# Rice & Graus, P.L.L.C.

*A Florida Limited Liability Company of Professional Associations*

Attorneys and Counselors at Law

Kimberly L. Graus, P.A.

FILED  
03 JUL -7 PM 1:35  
Melissa K. Rice, P.A. STATE  
TALLAHASSEE, FLORIDA

June 30, 2003

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

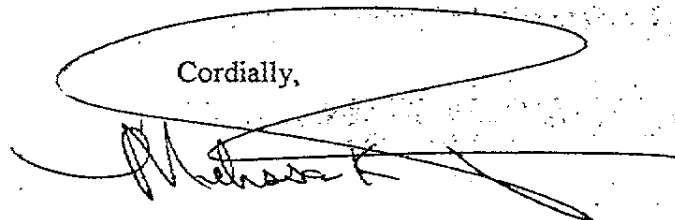
RE: RICHCO, L.L.C. Amendment

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Organization and Statement of Change of Registered Agent and Office for RICHCO, L.L.C. You will also find enclosed a check in the amount of \$50.00 for the fee to amend the Articles and to change the Register Agent.

Should you have any questions please feel free to call the below listed number.

Cordially,



Melissa K. Rice  
For the Firm

Encl(s)

MKR/mk

Enclosed is the original of the Articles of Amendment to the Articles of Organization and Statement of Change of Registered Agent and Office for RICHCO, L.L.C. You will also find enclosed a check in the amount of \$50.00 for the fee to amend the Articles and to change the Register Agent.

**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: RICHCO, L.L.C.
2. The mailing address of the limited liability company is : 7040 N. Tamiami Trail,  
Sarasota, FL 34243

January 29, 2001

L01000001430

3. Date of filing/registration in Florida

4. Document number

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

Cook, Tom D

Name

350B Avenida Madera

Address

Bradenton, FL 34210

City, State and Zip

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

Melissa K. Rice

Name

1900 Main Street, Suite 300

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)

Gary L. Barwick

(Printed or typed name of signer)

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.

(Signature of Registered Agent)

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