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Refer to File No.

Writer's Direct Dial No.

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November 1, 2001

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Farner, Barley/Hewitt LLC

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-11/05/01--01047--013
*****35.00 *****35.00

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced limited liability company, along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

Sue Thomas, CLA

Paralegal to Joel D. Bronstein

ST/mk

Enclosures

cc. Farner, Barley/Hewitt LLC

CHANGE OF REGISTERED OFFICE AND AGENT
OF
FARNER, BARLEY/HEWITT LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the limited liability company is Farner, Barley/Hewitt LLC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 3839 C.R. 48, Okahumpka, FL 34762.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE LIMITED
LIABILITY COMPANY. PLEASE CHANGE YOUR RECORDS
ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Howard H. Hewitt, Sr.
6. The street address of the limited liability company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized and made by the Managing Members.

DATED: OCT. 24, 2001

FARNER, BARLEY/HEWITT LLC
By: Hewitt Contracting Company, Inc.
Managing Member

By: Howard H. Hewitt SR
Howard H. Hewitt, Sr., President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.416, Florida Statutes.

Howard H. Hewitt SR
Howard H. Hewitt, Sr., Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 24 2001
PM 3:48