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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Pam Carr
Sr. Legal Secretary
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August 30, 2005

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

FILED
2005 SEP - 6 PM 4:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

I am enclosing the following documents for filing, together with applicable filing fees:

1. Statement of Change of Registered Agent for History's, Inc. and check number 3255286 in the amount of \$35.00;
2. Statement of Change of Registered Agent for Groundworks Wholesale Materials, Inc. and check number 3255285 in the amount of \$35.00;
3. Statement of Change of Registered Agent for Groundworks of Palm Beach County, Inc. and check number 3255284 in the amount of \$35.00;
4. Statement of Change of Registered Agent for Phoenix Palm Tree Collectors, LLC and check number 3255283 in the amount of \$25.00; and
5. Statement of Change of Registered Agent for Dolphins Dancing, LLC and check number 3255282 in the amount of \$25.00.

If you have any questions concerning these filings, please do not hesitate to contact us.

Very truly yours,

HOLLAND & KNIGHT LLP



Pam Carr
Sr. Legal Secretary
Business Law Department

/pc
Enclosures

3185818_v1

**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: Phoenix Palm Tree Collectors, LLC

2. The mailing address of the limited liability company is : Post Office Box 740702
Boynton Beach, FL 33474

8/13/2001

L01000013711

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:

Holland & Knight, LLP

Name

701 Brickell Avenue, Suite 3000

Address

Miami, FL 33131-3209

City, State and Zip

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

Intrastate Registered Agent Corporation

Name

701 Brickell Avenue, Suite 3000

Florida street address (P.O. Box NOT acceptable)

Miami

FL 33131-3209

City, State and Zip

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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.

Troy D. Porter manager
(Signature of a member or authorized representative of a member)

Troy D. Porter
(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.

Intrastate Registered Agent Corporation

By: James L. Main
(Signature of Registered Agent)

James L. Main, Vice President

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