

L0200000 3353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES

BECKER & POLIAKOFF, P.A.

3111 Stirling Road
Ft. Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176
US Toll Free: 800-432-7712

Mailing Address:
P.O. Box 9057
Ft. Lauderdale, FL 33310-9057

Reply To:
Neil H. Levinson, Esq.
Direct: (954) 364-6034
nlevinson@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
U.S. Toll Free: (800) 432-7712
bp@becker-poliakoff.com

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August 15, 2003

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

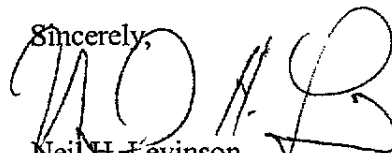
**Re: Spartan Masonry LLC
Change of Registered Agent's Address**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of a Statement of Change of Registered Office or Registered Agent along with a check in the amount of \$35.00 representing the filing fee in connection with the above-referenced matter. Please return to our office a date stamp copy of the Statement of Change of Registered Office or Registered Agent in the self-addressed stamped envelope.

If you have any questions or comments concerning this document or need any additional information to effectuate the attached requested Change of Registered Office or Registered Agent, please do not hesitate to contact me.

Sincerely,


Neil H. Levinson
For the Firm

NHL/sg
Enclosures

cc: John McConnell

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR LIC**

Pursuant to the provisions of sections 609.416 or 609.508 Florida Statutes,
this statement of change is submitted for a LIC organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the ~~company~~ Spartan Masonry LLC
2. The principal office address: 10524 White Clover Terrace
Potomac, Maryland 20854
3. The mailing address (if different): _____
4. Date of incorporation/qualification: February 7, 2002 Document number: L02000003353

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Neil H. Levinson, Esq.

Rosen Switkes & Levinson

407 Lincoln Road, PHSE, Miami Beach, FL 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Neil H. Levinson, Esq.

Becker & Poliakoff, P.A.

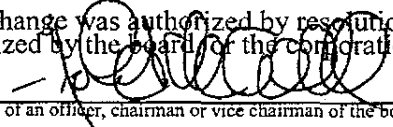
(P.O. Box or personal mailbox NOT acceptable)

3111 Stirling Road

Ft. Lauderdale, FL 33312-6525

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its
authorized by the board of the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

John McConnell, Manager
(Printed or typed name and title)

*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 obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*


(Signature of Registered Agent)

8/15/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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03 AUG 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA