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2005 JUN 30 P 1:39

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WINDERWEEDLE, HAINES,  
WARD & WOODMAN, P.A.

ATTORNEYS AT LAW

MAIN TELEPHONE (407) 428-4246  
WWW.WHWW.COM

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Please Reply To:

Winter Park Office

June 28, 2005

2005 JUN 30 PM 3:38  
Jere F. Daniels, Jr.  
Direct Dial: (407) 246-8684  
E-mail: jdaniels@whww.com  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Change of Registered Agent

Gentlemen:

Enclosed please find the following original Statements of Change of Registered Office or Registered Agent or both for Limited Liability Company:

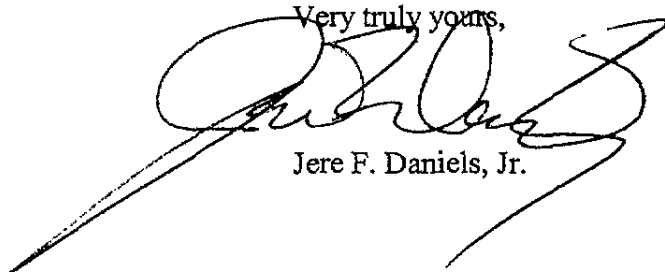
1. American Pavers, LLC;
2. Holt Genesis, LLC; and
3. Holt Investments, LLC.

Also enclosed are the following checks representing payment of the filing fees:

1. Check No. 2579 in the amount of \$25.00;
2. Check No. 1437 in the amount of \$50.00; and
3. Check No. 17560 in the amount of \$30.00

Please feel free to give me a call if you have any questions concerning this matter.

Very truly yours,



Jere F. Daniels, Jr.

JFD/mag  
Enclosures

**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.

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1. The name of the limited liability company is: Holt Investments LLC
2. The mailing address of the limited liability company is: PO Box 177 Winter Park, FL 32789
3. Date of filing/registration in Florida: 5/9/02
4. Document number: LO2000011280

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TODD MAGARRETT

Name

1251 Chester Sr.

Address

Orlando, FL 32789

City, State and Zip

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

JERE F. DANIELS, JR.

Name

250 PARK AVENUE SOUTH, 5TH FLOOR

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

WINTER PARK, FL 32789

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

TODD MAGARRETT  
(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]  
(Signature of Registered Agent)

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