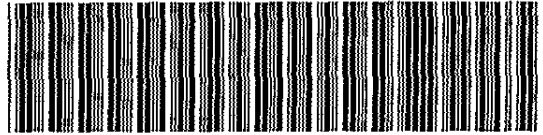


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(Requestor's Name)

(Address)

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

J. Steven McWhorter
JSM INVESTMENT MANAGEMENT, L.L.C.
400 Bath Club Blvd. South
North Redington Beach, FL 33708

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TALLAHASSEE, FLORIDA

June 1, 2003

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: JSM INVESTMENT MANAGEMENT, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and one copy of Statement of Change of Registered Office or Registered Agent or Both for JSM Investment Management, L.L.C., together with a check in the amount of \$25.00. This represents the cost of the Filing Fees for Change of Registered Agent Designation for the above-named organization.

Very truly yours,



J. Steven McWhorter
JSM INVESTMENT MANAGEMENT, L.L.C.

Enclosures

check stapled here

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH

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03 AUG 11 PM 2:13

FOR

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

JSM INVESTMENT MANAGEMENT, L.L.C.

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.

I – ORGANIZATION NAME

The name of the limited liability company is JSM INVESTMENT MANAGEMENT, L.L.C.

II – ORGANIZATION OFFICE

The limited liability company's principal office and mailing address is as follows:

400 Bath Club Blvd. South
North Redington Beach, FL 33708

III – DATE OF FILING AND DOCUMENT NUMBER

The organization was filed October 16, 2002, effective date October 1, 2002 and the document number is L02000027314.

IV – CURRENT REGISTERED AGENT

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

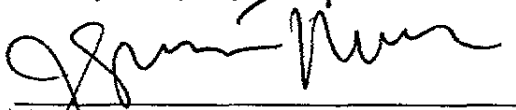
J. Steven McWhorter
400 Bath Club Blvd. South
North Redington Beach, FL 33708

V – NEW REGISTERED AGENT

The name and street address of the new registered agent and registered office is as follows:

Paul C. Jensen
5625 Central Avenue
St. Petersburg, FL 33710

Such change was authorized by an affirmative vote of the members of the limited liability company on June 1, 2003.



J. Steven McWhorter, Manager

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.



Paul C. Jensen

6-24-03
(Date)

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TALLAHASSEE, FLORIDA