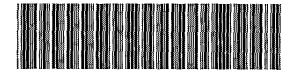
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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: Yellow Water, LLC 2. The mailing address of the limited liability company is: 8323 Ramona Blvd. Jacksonville, FL 32221 November 1, 2002 L02000029233 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: Florida Agent Services, Inc. Name 1221 Brickell Ave., Ste. 900 Address Miami, FL 33131 City, State and Zip 6. The name and address of the new registered agent and/or office: Ronald W. Fussell 8323 Ramona Blvd. Florida street address (P.O. Box NOT acceptable) Jacksonville, FL 32221 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.

engnature of a	nemoe	r or authorized representative of a member)
Ronald	W.	Fussell

(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 light pereby configurating in the limited liability company has been notified in writing of this change.

(8)gnature of Registered Agent)

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

FILING FEE: \$25.00

INHS18(10/99)