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MEMORANDUM FROM

STAN W. HILL

Wood Treaters, LLC, P. O. Box 41604, Jacksonville, Florida 32203-1604 904-358-2507, Fax 904-353-4125 stan@woodtreaters.com

DATE:

June 4, 2003

TO:

Mr. Norman Woerner

SUBJECT:

Change in the Registered Agent for Wood Treaters, LLC

Attached is the form necessary to change the registered agent for WTLLC as we discussed during your visit Monday.

Your signature is required above your typed name. After you sign this, please mail it in the enclosed envelope. Thanks.

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

| Pursuant to the provision. liability company submits agent of both, in the State. 1. The name of the limited | the following statement of Florida. | in order to | Florida State change its r | utes, the un egistered of | dersign fice or | ed lin regist | nited tered | | | | | |
|--|--|---|--|--|---|---|--------------------------------|--|--|--|--|--|
| 2. The mailing address of the limited liability company is: 2610 Fairfax Street | | | | | | | | | | | | |
| | Jacksonville, FL 3 | 2209 | | | | : | • | | | | | |
| January 8, 20 | 03 | | L0300000 | 0773 | - | | | | | | | |
| 3. Date of filing/registration | on 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: | | | | | | | | | | | | |
| - | Robert J. Gronek, | | ent Servio | es, Inc. | | | | | | | | |
| | 390 North Orange A | ame ve Sui | te 600 | | | | | | | | | |
| - | | dress | | | : | | نے ہے | | | | | |
| - | Orlando, FL 32801 | | · · · | | مر اس | 03 | | | | | | |
| | • | te and Zip | | | AEC 1200 | ယ | | | | | | |
| 6. The name and address of the new registered agent and/or office: | | | | | | | | | | | | |
| | Stan W. Hill | | | | 15 T | 16 | E | | | | | |
| Name 2610 Fairfax Street | | | | | | | | | | | | |
| | Florida street address (P | .O. Box N | OT acceptabl | e) | DATE OSIDA | <u>အ</u> | | | | | | |
| _ | Jacksonville, F | <u> </u> | 32209 | - | | ب | | | | | | |
| | 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 of a member or authorized representative of a member) | | | | | | | | | | | | |
| Norman L. Woerner (Printed or typed name of signee) | | | - AN V . | | | | ; | | | | | |
| I hereby accept the appoint comply with the provisions and I am familiar with and Chapter 108, F.S. Or, if the address, I hereby confirm to (Signsture of Registered Agent) | tment as registered agen of all statutes relative to accept the obligations of is document is being filed hat the limited liability co | t and agre the prope my positic to merely ompany ha | e to act in this r and complet on as registere reflect a chai s been notifie | capacity le e performan ed agent as l nge in the re d in writing | further ice of m provide gistered of this | agre y duti d for i d offic chang | e to es, in ce re. | | | | | |

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

INHS18(10/99)

FILING FEE: \$25.00