

L03000005025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

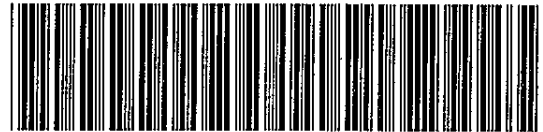
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 22 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Turfsouth, LLC

DOCUMENT NUMBER: L03000005025

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

David S. Wainer, III, Esquire
Ford, Miller & Wainer, P.A.
1200 Riverplace Boulevard, Suite 600
Jacksonville, Florida 32207

For further information concerning this matter, please call:

David S. Wainer, III, at (904) 390-1970

Enclosed is a \$35.00 check made payable to the Department of State

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF PRINCIPAL OFFICE FOR LIMITED
LIABILITY COMPANY**

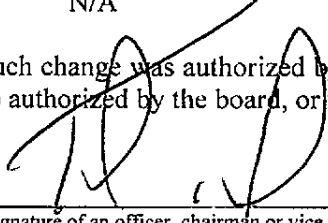
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Turfsouth, LLC
2. The principal office address (new address):
502 2nd Avenue, South, Jacksonville Beach, Florida 32250
3. The mailing address: same
4. Date of incorporation/qualification: 02-11-03 Document number: L03000005025
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David S. Wainer, III
1200 Riverplace Boulevard, Suite 600
Jacksonville, Florida 32207
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

N/A

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


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

Todd B. Knott, president
(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)

8-20-03
(Date)

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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TALLAHASSEE, FLORIDA