

AUG 23. 2005 3:40AM
Division of Corporations

Sheffield & Boatright

No. 9405

P. 1
Page 1 of 1

LC3000005925

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000201757 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : SHEFFIELD & BOATRIGHT, P.A.
Account Number : I20030000090
Phone : (904) 733-7900
Fax Number : (904) 733-5226

RECEIVED

05 AUG 23 AM 8:00

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

HART GREEN MOTORS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

05 AUG 23 AM 8:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

AUG 23, 2005 8:40AM Sheffield&Boatright

No.9405 P. 2

H050002017573

**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, in the State of Florida.

1. The Name of the Limited Liability Company is: Hart Green Motors, LLC
2. The mailing address of the limited liability company is:
1577 Wells Road, Orange Park, Florida 32073
3. Date of Filing/Registration in Florida: February 18, 2003
4. Document Number: L03000005925
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
J. Howard Sheffield, 4209 Baymeadows Rd., Ste. 4, Jacksonville, FL 32217
6. The name and address of the new registered agent and/or office:
J. Howard Sheffield, 6101 Gazebo Park Place N., Ste. 101, Jacksonville, FL 32257

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.

Hartford R. Green Jr. HARTFORD L. GREEN JR.
Print Name:
Title: President

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, Florida Statutes. 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]
Print Name:
Registered Agent

H050002017573

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 23 AM 8:34