

L04000007253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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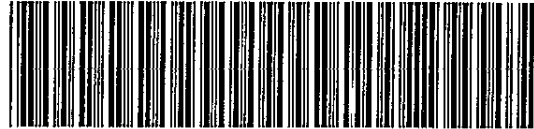
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 1 2004



**GunsterYoakley**  
ATTORNEYS AT LAW

Our File Number: 26410.09000  
Writer's Direct Dial Number: 772-223-2220  
Writer's E-Mail Address: stessem@gunster.com

February 17, 2004

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

Re: ERC, LLC

Dear Sir:

Enclosed please find for filing the original Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, together with our check in the amount of \$25.00 to cover your filing fees.

If you need anything else, please let me know.

Sincerely,

Sharon A. Tessem  
Paralegal

Enclosures

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TALLAHASSEE, FLORIDA

**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: ERC, LLC
2. The mailing address of the limited liability company is : c/o Carey E. Graham,  
1236 Cordova Road, Ft. Lauderdale, FL 33316

January 27, 2003

3. Date of filing/registration in Florida

4. Document number

LD4000007253

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

Paul K. Hines

Name

777 S. Flagler Drive

Address

West Palm Beach, FL 33401

City, State and Zip

6. The name and address of the new registered agent and/or office:

Carey E. Graham

Name

1236 Cordova Road

Florida street address (P.O. Box **NOT** acceptable)

Ft. Lauderdale FL 33316

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.

BY:

B. Rex Stephens

(Signature of a member or authorized representative of a member)

B. Rex Stephens, Pres. Woodland Resources, Inc.

(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, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

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

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