

W4000032106

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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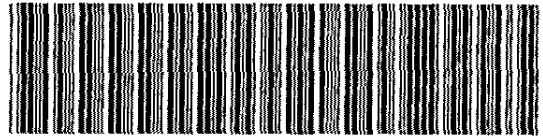
Certificates of Status _____

Special Instructions to Filing Officer:

9/8 R/A Change

W4-32106

Office Use Only



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09/08/04--01052--002 **25.00

FILED
04 SEP -8 AM 10:52
STATE
TALLAHASSEE FLORIDA

Sept. 1, 2004

TO WHOM IT CONCERNS,

I HAVE ENCLOSED TWO FORMS I AM NOT SURE
WHICH ONE IS NECESSARY TO MAKE THE CHANGE.
PLEASE DISREGARD ONE IF IT IS NOT NECESSARY.

THANK YOU,

Daniel Goodhue

**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: DANIEL E. GOODHUE LLC
2. The mailing address of the limited liability company is: P.O. Box 210211
ROYAL PALM BEACH, FL. US 33421
3. Date of filing/registration in Florida April 28, 2004 4. Document number L04000032106

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

RICHARD E GOODHUE
Name
3165 HWY 73 NORTH
Address
MARIANNA, FL 32446
City, State and Zip

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

DANIEL E GOODHUE
Name
3165 HWY 73 NORTH
Florida street address (P.O. Box NOT acceptable)
MARIANNA FL 32446
City, State and Zip

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TALLAHASSEE, FLORIDA

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.

Daniel E. Goodhue
(Signature of a member or authorized representative of a member)

DANIEL E. GOODHUE
(Printed or typed name of signer)

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.

Daniel E. Goodhue
(Signature of Registered Agent)

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DANIEL E. GOODHUE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 28, 2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

CHANGE REGISTERED AGENT

CURRENT AGENT: RICHARD E. GOODHUE
3165 HWY 173 NORTH
MARIANNA, FL 32446

NEW REGISTER AGENT: DANIEL E. GOODHUE
3165 HWY 173 NORTH
MARIANNA, FL 32446

Dated September 1, 2004

Daniel Goodhue

Signature of a member or authorized representative of a member

DANIEL GOODHUE

Typed or printed name of signee