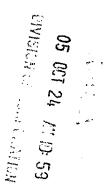
## L04000094200

(Requestor's Name)	—				
(Address)	—				
(Address)					
(City/State/Zip/Phone #)	<del></del>				
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
Office Use Only					



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ACCOUNT NO. : 072100000032

REFERENCE : 660776 7498688

AUTHORIZATION : (

COST LIMIT :

ORDER DATE: October 19, 2005

ORDER TIME : 9:59 AM

ORDER NO. : 660776-510

CUSTOMER NO: 7498688

CHANGE OF AGENT

NAME: TPG CONSTRUCTION LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

## 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.

ageni, or both, in the state	e oj rioriaa.					
1. The name of the limite	d liability company is	s: TPG CONSTR	UCTION LLC	·		
2. The mailing address of	the limited liability	company is:		·		
1140 Reservoir Ave	nue, Cranston, R	1 02920				
December 29, 2004		1	L04000094200			
3. Date of filing/registration in Florida			. Document num	ber		
5. The name of the registe Florida Department of S		ristered office ad	ldress as shown or	n the records of the		
•	C T Co.	rporation Sys	tem			
Name						
1200 South Pine Island Road Address						
Plantation, FL 33324						
		y, State and Zip		ALCO BY		
Address  Plantation, FL 33324  City, State and Zip  6. The name and address of the new registered agent and/or office:  Corporation Service Company  Name  1201 Hays Street  Florida street address (P.O. Box NOT acceptable)						
	Corporati	on Service Co	mpany	常星的		
		Name		5.6		
	1201	Hays Street		6 <del>5</del> 5		
•	Florida street addre	ess (P.O. Box N	OT acceptable)	A DE		
	Tallahassee	FL	32301			
	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 appropriate of the limited liability company.  (Signature of a member or authorized representative of a member)						
Elizabeth Procacciant (Printed or typed name of signee)						
I hereby accept the appoint comply with the provision and I am familiar with an Chapter 608, F.S. Or, if the address, I hereby confirm	telda			pacity. I further agree to rformance of my duties, gent as provided for in in the registered office writing of this change.		
(Signature of Registered Agent) Jenniffer A. Geldof, Asst. Vice President  Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314						
V) · DIVISIO	n or Corporations,	r.U. DUX 034/,	Lananassee, P.L.	JAJIM		

FILING FEE: \$25.00

INHS18(10/99)