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COMMUNICATIONS SECTION

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April 5, 2005

**CERTIFIED MAIL/RETURN RECEIPT
REQUESTED NO. 7004 2510 0001 4595 8236**

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Innovative Landscape Services, LLC

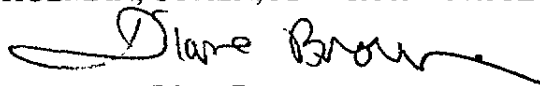
Dear Sir/Madame:

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

Thank you for your attention to this matter.

Very truly yours,

SCOLARO, SHULMAN, COHEN, FETTER & BURSTEIN, P.C.



Diane Brown
Paralegal

DEB/bad:257533.1

Enclosures

cc: Stewart M. McGough, Esq.
George G. Johnson, Jr.

MICHAEL J. HRAB
CAROL A. CHRISTIANSEN
TIMOTHY J. CAPPUCILLI
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* ALSO ADMITTED TO FL BAR

° ALSO ADMITTED TO PA BAR

** ALSO ADMITTED TO MI BAR

† ALSO ADMITTED TO PA AND NJ BAR

°° ALSO ADMITTED TO MA BAR

°°° ALSO ADMITTED TO CA BAR

2005 APR 5 PM 3:01

**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: INNOVATIVE LANDSCAPE SERVICES, LLC
2. The mailing address of the limited liability company is : 5706 SE INEZ AVE.
STUART, FLORIDA 34992

February 28, 2005

L05000020185

3. Date of filing/registration in Florida

4. Document number

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

NATIONAL CORPORATE RESEARCH, LTD.

Name

103 N. MERIDIAN STREET

Address

TALLAHASSEE, FL 32301

City, State and Zip

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

GEORGE G. JOHNSON, JR.

Name

5706 SE INEZ AVE.

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

STUART

FL 34992

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.

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

GEORGE G. JOHNSON, JR.

(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.

(Signature of Registered Agent)

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