

Sep-9-2005 01:47pm

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
RESOURCE CONSERVATION HOLDINGS, LLC

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J. BRYAN SEP 14 2005

**STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH LIMITED LIABILITY COMPANIES**

Pursuant to the provisions of FSA § 608.416, the undersigned limited liability company organized under the laws of the state of FLORIDA 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 company: **Resource Conservation Holdings, LLC**
2. The mailing address of the company is: **200 East Broward Blvd, Suite 1500
Fort Lauderdale, FL 33301**
3. Date of incorporation: **May 26, 2005**
4. Document number: **L05000052782**
5. The name and address of the current registered agent and office:
**Mark K. Somerstein
200 East Broward Blvd, Suite 1500
Fort Lauderdale, Florida 33301**
6. If applicable, the name of the new registered agent: **Matthew Schindel**
7. If applicable, the (new) street and mailing address: **140 N.E. 4th Avenue
Delray Beach, FL 33483**
8. Address of the (new) registered agent: **140 N.E. 4th Avenue
Delray Beach, FL 33483**
9. Such change was authorized by an action duly adopted by the Manager/Member(s) of the limited liability company.

This change will be effective upon filing.

Date: **September 12, 2005.**

Resource Conservation Holdings, LLC

By: 
Garrett Bender, Authorized Representative

Having been named as registered agent and to accept service of process for the above stated company, 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 obligation of my position as registered agent.


Matthew Schindel, Registered Agent

Date: **9/12/05**

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