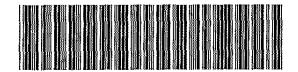
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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: TFG Pro perties, LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Matthew K. Mehltretter (Name of Person)
Tank FC. 33604 (City/State and Zip Code)
Tank FC. 33604 SAT ST
For further information concerning this matter, please call:
Matt Mchltreffer at (813) 251-5200 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\frac{1}{3}\$30.00 Filing Fee & \$\frac{1}{3}\$55.00 Filing Fee & \$\frac{1}{3}\$560.00 Filing Fee, Certificate of Status Certificate Of Status &
(additional copy is enclosed) Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

agent, or both, in the State of Florida.
1. The name of the limited liability company is: TFG Properties, LLC
2. The mailing address of the limited liability company is:
2. The mailing address of the limited liability company is: 301 East Sligh Ave Tame FL. 33604
4/7/06 L0600037607 3. Date of filing/registration in Florida 4. Document number
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: Matthew K Mehltcetter Name 2203 North Lais Are Address Tampa FL 33607 City, State and Zip
6. The name and address of the new registered agent and/or office:
Name 301 Esst Sligh Ave Florida street address (P.O. Box NOT acceptable) Tampa FL 33604 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 of authorized representative of a member)
(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 befeby 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 FILING FEE: \$25.00