



THE UNITED STATES
CORPORATION
COMPANY

L95000000548

ACCOUNT NO. : 072100000032

REFERENCE : 979422 4329479

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 35.00

ORDER DATE : September 30, 1998

ORDER TIME : 11:14 AM

ORDER NO. : 979422

CUSTOMER NO: 4329479

CUSTOMER: Alexandra Jensen, Legal Asst
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

200002652462--7

CHANGE OF AGENT

NAME: BARTOW ETHANOL OF FLORIDA, LC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

DIVISION OF CORPORATIONS

98 SEP 30 PM 12:12

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DIVISION OF CORPORATIONS
98 SEP 30 PM 4:09

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9/30/98

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

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DIVISION OF CORPORATIONS
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TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Sections 608.415 and 608.507, Florida Statutes, the undersigned limited liability corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the limited liability corporation is Bartow Ethanol
of Florida, L.C.

SECOND: The address of its present registered office is: 611 Druid Road
East, Suite 712, Clearwater, Florida 33756

THIRD: The address to which its registered office is to be changed is: 2300
Sun Trust Center, 200 South Orange Avenue, Orlando,
Florida 32081-3432

FOURTH: The name of its present registered agent is: Howard C. Batt

FIFTH: The name of its successor registered agent is: A.G.C. Co.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its _____
Managers

DATED this 10th day of September, 1998.

Bartow Ethanol of Florida, L.C.

By: 

Alan R. Schwartz

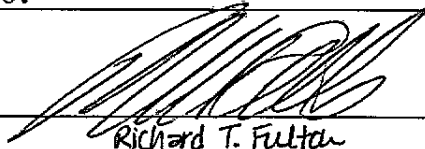
As its: Vice President

The undersigned accepts the appointment of registered agent and is familiar with and accepts the obligations of Section 608. 415, Florida Statutes.

DATED this 29TH day of September, 1998.

A.G.C. Co.

By: _____



Richard T. Fulton

As its: _____

Vice President

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