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*FLORIDA BAR CERTIFIED WILLS, TRUSTS & ESTATES
+FLORIDA BAR CERTIFIED TAX
OF FLORIDA BAR CERTIFIED ELDER LAW

September 16, 1999

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*****35.00 *****35.00

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

Re: Ingram Group, LLC

Dear Sir/Madam:

Enclosed is an original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company and our firm check in the amount of \$25.00 which represents the filing fee.

Please return the copy marked "filed" to us in the enclosed addressed, stamped envelope.
Thank you.

Very truly yours,

Lori L. Sumner

Lori L. Sumner

Legal Assistant to Timothy J. Warfel

/lls

Enclosures

cc: M. Ingram

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L96-452

Name	OK
Availability	9-24
Document	OK
Examiner	
Update	OK
Initiation	OK
Review	OK
Approval	OK
W. J. Warfel	OK

**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: Ingram Group, LLC

2. The mailing address of the limited liability company is : 239 E. Virginia Street
Tallahassee, FL 32301

April 22, 1996
3. Date of filing/registration in Florida

59-3378941
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:

W. Bradley Munroe
Name
239 E. Virginia Street
Address
Tallahassee, FL 32301
City, State and Zip

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

Timothy J. Warfel
Name
2039 Centre Pointe Boulevard
Florida street address (P.O. Box NOT acceptable)
Tallahassee, FL 32308
City, State and Zip

FILED
09 SEP 17 PM 5:00
SECRETARY OF STATE
FLORIDA

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 a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

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

Malcolm Ingram
(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. 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.

Timothy J. Warfel
(Signature of Registered Agent)

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