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January 6, 2000

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Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: B & B Properties of St. Lucie County, L.C.
Corporate No. L98000000171

KWI-Indusco, Inc.
Corporate No. P97000067529

B & B Industrial Supply Company, Inc.
Corporate No. P96000096911

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****105.00 *****35.00

To Whom It May Concern:

Enclosed for filing with the Secretary of State are Statements of Change of Registered Office or Registered Agent or Both for the above Limited Liability Company, B & B Properties of St. Lucie County, L.C., and two corporations, KWI-Indusco, Inc., and B & B Industrial Supply Company, Inc. Also enclosed is my check in the amount of \$105.00 to cover your fee for this service.

Thank you for your assistance. Should you have any questions or advices, please contact me as soon as possible.

Very truly yours,



Stephen A. Hould

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, KATHERINE HARRIS, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned ~~corporation~~ ^{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 ~~corporation~~ ^{limited liability company} is: _____

B & B Properties of St. Lucie County, L.C.

2. The mailing address of the corporation is: 2415 Velvet Ridge Drive
Owings Mills, MD 21116

3. Date of incorporation/qualification: 2/11/98 Document number: L98000000171

4. The name and address of the current registered agent and office:

John Patrich
429 Talleyrand Avenue
Jacksonville, FL 32202

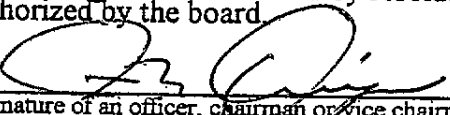
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Stephen A. Hould, Esquire
444 Third Street
Neptune Beach, FL 32266

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board

 12/21/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

PAUL N. SINGER, MANAGER
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

 01/04/2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)