

**LOWNDES  
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GAIL S. ANDRE

North Eola Drive Office

Direct Dial: (407) 418-6203

E-mail: gail.andre@lowndes-law.com

April 19, 2001

Mr. Richard A. Pruitt  
Regency Wall, L.C.  
9250 Sidney Hays Road  
Orlando, Florida 32824

Re: Regency Wall, L.C.  
School Construction Group, L.L.C.

Dear Mr. Pruitt:

In connection with the change of registered agent/registered office of the above referenced limited liability companies, enclosed herewith please find the following documents, for execution:

1. Two Written Consent to Action of the Managers Taken in Lieu of a Special Meeting. Please have the written consent actions signed by all of the managers of the companies, respectively, where indicated.
2. Two Certificates of Change of Registered Agent/Registered Office. Please sign each certificate as Manager, and then as the new Registered Agent of the companies, where indicated.

Please return the Certificates of Change of Registered Agent/Registered Office, together with a check made payable to the Department of State in the amount of \$25.00 representing the filing fee for each company. I will then file the Certificates of Change with the Department of State. The executed written consent actions can be placed in each company's records book.

If you have any questions regarding the enclosed documents, please feel free to contact me.

Name	
Availability	
Document Examiner	mja/act
Updater	
Updater	
Verifier	
Approval/Signature	
W. P. Ventryer	

Very truly yours,

Gail S. Andre'  
Legal Assistant to  
Laurence C. Hames

GSA/cns  
Enclosures

099994/79008/448086

c: Laurence C. Hames, Esquire

01 MAY -7 PM 3:06  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

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LOWNDES, DROSDICK  
DOSTER, KANTOR  
& REED, P.A.

May 9, 2001

GAIL S. ANDRE  
LOWNDES, DROSDICK, DOSTER, KANTOR & REED  
P.O. BOX 2809  
ORLANDO, FL 32802-2809

SUBJECT: REGENCY WALL, L.C.  
Ref. Number: L98000000291

We have received your document for REGENCY WALL, L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 701A00028090



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 10, 2001

GAIL S. ANDRE  
LOWNDES, DROSDICK, DOSTER, KANTOR & REED  
PO BOX 2809  
ORLANDO, FL 32802-2809

SUBJECT: REGENCY WALL, L.C.  
Ref. Number: L98000000291

The document submitted to change the registered agent/registerd office for the above referenced entity has not been filed and is being retained in this office.

As stated in our numerous telephone conversations, a \$25 filing fee must be submitted.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Sr. Corporate Section Administrator

Letter Number: 101A00050767

**LOWNDES  
DROSDICK  
DOSTER  
KANTOR &  
REED, P.A.**

Attorneys at Law

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**GAIL S. ANDRE**

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E-mail: gail.andre@lowndes-law.com

October 1, 2001

Ms. Brenda Tadlock  
Sr. Corporate Section Administrator  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

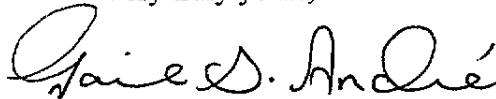
**Re: Regency Wall, L.C.**

Dear Brenda:

As we discussed, I am returning the enclosed Certificate of Change of Registered Agent/Registered Office of the above-referenced limited liability company for filing with the Department of State.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact me.

Very truly yours,



Gail S. Andre'  
Legal Assistant to  
Laurence C. Hames

GSA  
Enclosures  
099994/79008/

C: Mr. Richard A. Pruitt  
Laurence C. Hames, Esquire

**CERTIFICATE OF CHANGE OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
REGENCY WALL, L.C.**

Pursuant to the provisions of Section 607.416, Florida Statutes, REGENCY WALL, L.C., a company organized and existing under and by virtue of the laws of the State of Florida (the "Company"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this company is:

**REGENCY WALL, L.C.**

2. The name and address of the current registered agent is:

Laurence C. Hames  
390 N. Orange Avenue  
Suite 2500  
Orlando, Florida 32801

3. The name and address of the registered agent is to be changed to:

Richard A. Pruitt  
9250 Sidney Hayes Road  
Orlando, Florida 32824

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

5. That Richard A. Pruitt, as Manager of the Company has been authorized by resolution duly adopted by the managers to execute this Certificate of Change on behalf of the Company.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Change as of the 30<sup>th</sup> day of April, 2001.

**REGENCY WALL, L.C.**, a Florida limited company

By:   
Richard A. Pruitt, Manager

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY - 7 PM 3: 06

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of REGENCY  
WALL, L.C.

  
\_\_\_\_\_  
Richard A. Pruitt

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -7 PM 3:06