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PENSACOLA OFFICE

TELEPHONE (850) 434-9200
FAX (850) 432-7340
E-MAIL ghuston@cphlaw.com

P.O. Box 13010
PENSACOLA, FL 32591-3010

DESTIN OFFICE

SUITE 6 - A
151 REGIONS WAY
DESTIN, FLORIDA 32541
TELEPHONE (850) 650-3304
FAX (850) 650-3305

GARY W. HUSTON

August 30, 2002

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


Re: The McGuffin Group, L.C..

Dear Sir or Madam:

500007542215--9
-09/05/02--01045--012
*****25.00 *****25.00

Please file the enclosed original Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. Enclosed is our firm check in the amount of \$25.00 for the filing fee. Please forward a file-stamped copy to my attention. Thank you.

Very truly yours,



Gary W. Huston

GWH/pop
Enclosures

FILED
02 SEP -5 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: The McGuffin Group, L.C.
2. The mailing address of the limited liability company is: 3298 Summit Blvd., Suite 28
Pensacola, FL 32503
- 06/12/1998 L98000000783
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:

Gary W. Huston
Name
3 W. Garden Street, 600 Blount Bldg.
Address
Pensacola, FL 32501
City, State and Zip

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

Gary W. Huston		
Name		
125 W. Romana Street, Suite 800		
Florida street address (P.O. Box NOT acceptable)		
Pensacola	FL	32501
City, State and Zip		

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP - 5 AM 9:50

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 or authorized representative of a member)

T. Randal McGuffin

(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 hereby 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