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November 8, 1999

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

L98-1927

Re: Keystone Pavers, L.C.

Dear Sir/Madam:

Enclosed please find an original Statement Changing Registered Office and/or Agent together with our check in the amount of \$35.00 for the filing fee. Thank you for your assistance in this matter.

Very truly yours,

WILKINS, FROHLICH, JONES,  
HEVIA, RUSSELL & SUTTER, P.A.

*W. Kevin Russell*  
W. Kevin Russell

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WKR:nle  
Enclosures

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11/19

## STATEMENT CHANGING REGISTERED OFFICE AND/OR AGENT

The following statement is provided pursuant to Florida Statutes §608.416:

1. The name of the limited liability company is KEYSTONE PAVERS, L.C.
2. The address, including street and number, of its present registered office as shown in the records of the Secretary of State of the State of Florida prior to filing this statement is 410 Belvedere Court, Punta Gorda, Florida 33950.
3. The address, including street and number, to which its registered office is to be changed is 18170 Lakeworth Boulevard, Port Charlotte, Florida 33948.
4. The name of its present registered agent, as shown in the records of the Secretary of State of the State of Florida, prior to filing this statement is ERNEST TAMBASCO.
5. The name of its new registered agent is SHERWOOD ALDRICH.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change was authorized by the affirmative vote of all of the members of the named limited liability company.

Dated: 10/27/99

KEYSTONE PAVERS, L.C.

Donald J. Green

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