

Gary L. Wilkins
W. Carl Frohlich
Phillip J. Jones
Jesus M. Hevia
W. Kevin Russell
Brian O. Sutter****
Louise Hanaoka
Victor G. Santiago



WILKINS, FROHLICH,
JONES, HEVIA, RUSSELL
& SUTTER, P.A.
Attorneys At Law

*FL Bar Board Certified
Civil Trial Lawyer
*Also Admitted in Colorado
***Certified Family Mediator
***FL Bar Board Certified
Workers' Compensation Lawyer

Melissa Jones
OF COUNSEL

18501 MURDOCK CIRCLE, 6th FLOOR • PORT CHARLOTTE, FL 33948-1039
PHONE (941) 625-0700 • FAX (941) 625-9540 • EMAIL: wilkins@wilkinslaw.com

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

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

WKR:nle
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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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