

L99000003010

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Fax Number : (850) 922-4000

From: Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4261
Fax Number : (813) 273-4396

REGISTERED AGENT CHANGE

COMPLIANCE & REMEDIATION, L.L.C.

L99-3010

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**CERTIFICATE OF DESIGNATION OF CHANGED
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.416, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE CHANGED REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Compliance & Remediation, L.L.C.
2. The name and address of the current registered agent and office is:

Carter B. McCain
400 North Tampa Street
Suite 2300
Tampa, Florida 33602

3. The name of the new registered agent, who will have the same address, is:

Charles A. Moore

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 13th day of August, 1999.



Charles A. Moore, Esq.

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