

50 CYPRESS ROAD #186
SANTA ROSA BEACH, FL
32459-6491

FROGMORES

L99000003407

September 14, 1999

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

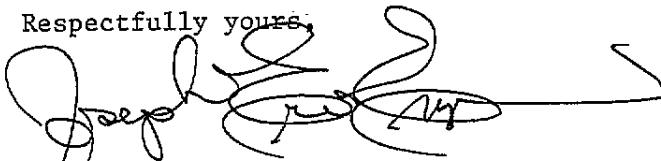
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To Whom It May Concern:

Attached is a Statement of Change of Registered Office for Limited Liability Company Frogmores, L.L.C. (Document Number L99000004307) and associated fee.

These changes were authorized by an affirmative vote of a majority of the members of the limited liability company and a letter has been sent to the members notifying them of the change. If there are any questions which arise as a result of this Statement of Change submission, please feel free to contact me at the number given below.

Respectfully yours,



Joseph Eric Englert
Registered Agent and Member
Frogmores, L.L.C.
6556 Firehouse Road
Milton, FL 32570

850.983.5110

cc: William Scott Hinton
Naomi Rodgers Hinton

FILED
99 SEP 15 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROGMORES, L.L.C.

8-23-99

**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: Frogmores, L.L.C.
2. The mailing address of the limited liability company is: 50 Cypress Road #186
Santa Rosa Beach FL 32459-6491
3. Date of filing/registration in Florida 06-09-99 4. Document number L99000003407
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Joseph Eric Englert

Name

271 St. Patrick Avenue

Address

Pensacola FL 32503

City, State and Zip

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

Joseph Eric Englert

Name

6556 Firehouse Road

Florida street address (P.O. Box NOT acceptable)

Milton

FL 32570

City, State and Zip

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 a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

William Scott Hinton
(Signature of a member or authorized representative of a member)

William Scott Hinton

(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. 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.

Joseph Eric Englert
(Signature of Registered Agent)

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

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