

REID, METZGER & BERNHARDT, P.A.  
LAWYERS

JOHN T. METZGER  
BOARD CERTIFIED REAL ESTATE LAWYER  
jmetzger@reidmetzger.com

PETER M. BERNHARDT  
pbernhardt@reidmetzger.com

TELEPHONE (561) 659-7700  
FACSIMILE (561) 659-6377

REPLY TO:  
POST OFFICE DRAWER 2926  
WEST PALM BEACH, FL 33402-2926

May 9, 2002

000005555190--7  
-05/16/02--01053--017  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

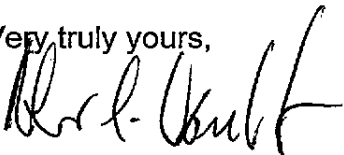
Re: JTG International, L.L.C.

Dear Sir/Madam:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company* form for JTG International, LLC as well as our firm's check in the amount of \$25.00 representing your filing fee for same.

Please call if you should have any questions.

Very truly yours,

  
ANDREW J. VON GUSTEDT  
AJV/rjh

Enclosure

FILED  
02 MAY 16 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

299-3655  
a

**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: JTG International, L.L.C.

2. The mailing address of the limited liability company is: 2202 N. Westshore Blvd.,  
5th Floor, Tampa, FL 33607

June 22, 1999

L99000003655

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:

Farrell, M. Timothy

Name

100 Second Avenue South, Suite 600

Address

St. Petersburg, FL 33701

City, State and Zip

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

John T. Metzger, Esq.

Name

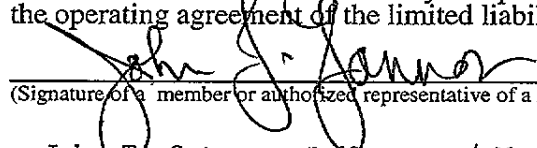
250 Australian Avenue South, Suite 700

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

West Palm Beach FL 33401

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 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)

John T. Gannon, as Manager / Member

(Printed or typed name of signer)

*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)

John T. Metzger

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 16 AM 9:32

FILED