

# m00000000223

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_    Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Name Availability
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Document Examiner
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Updater	Office Use Only
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Updater Verifier	DCC
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Acknowledgement	DCC
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Verifier	DCC
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 JAN 18 P 4:16

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# PARANET CORPORATION SERVICES, INC.

3761 Venture Drive Suite 260  
Duluth, Georgia 30096  
800-277-9977 / Fax 800-815-0477

January 13, 2005

## FILING TRANSMITTAL LETTER

Secretary of State  
Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32399

Phone: 850-488-9000

**RE: Hardin Construction Company, LLC**

Dear Filing Officer:

Please find the enclosed:

1. Two (2) copies of change of Registered Agent/Office for the above entity;
2. Our check **in the amount of \$25.00** to cover the filing fee; and
3. Self-addressed envelope for return of evidence.

If you have any questions, or require anything further, please contact me toll free at 1-800-277-9977. Thank you for your assistance.

Very truly yours,

  
Mikel Hutchings

Paranet Job No. 05-01-0089-mh

2005 JAN 18 PM 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: Hardin Construction Company, LLC

2. The mailing address of the limited liability company is : 1380 West Paces Ferry Road, N.W.  
Atlanta, GA 30327

11/08/2004 \_\_\_\_\_ M00000000223 \_\_\_\_\_  
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:

C T Corporation System  
Name  
1200 South Pine Island Road  
Address  
Plantation, FL 33324  
City, State and Zip

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

NRAI Services, Inc.  
Name  
526 E. Park Avenue  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32301  
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.

Jeffrey R. Traeger  
(Signature of a member or authorized representative of a member)

Jeffrey R. Traeger/Member & Senior VP  
(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 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.  
NRAI Services, Inc.

Mikel Hutchins  
(Signature of Registered Agent)  
Mikel Hutchins/Asst. Secretary

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

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JAN 18 P 4: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA