

M03000004337

00789-00611-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

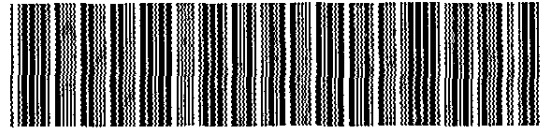
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M03-4337

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06/03/04--01027--004 **25.00

6/3/04 9:00 AM

06/03/04

May 25, 2004

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

Re: South Shore Group Partners, LLC
Document Number: M03000004337

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent to change the registered address for the above-referenced limited liability company, together with a check for \$25.00 payable to the Florida Department of State for the filing fee.

In addition, please change the principal address and the mailing address of the company on your records as follows:

Current Principal Address and Street Address:	639 E. Ocean Avenue Boynton Beach, FL 33435
--------------------------------------------------	------------------------------------------------

New Principal Address and Street Address	841 Prudential Drive, Suite 150 Jacksonville, FL 32207
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SSGP Holdings, LLC, Member

By: Harold Dodt
Harold Dodt, as its Vice President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 7, 2004

HAROLD DODT
841 PRUDENTIAL DRIVE, SUITE 150
JACKSONVILLE, FL 32207

SUBJECT: SOUTH SHORE GROUP PARTNERS, LLC
Ref. Number: M03000004337

We have received your document for SOUTH SHORE GROUP PARTNERS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 404A00038663

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: SOUTH SHORE GROUP PARTNERS, LLC
2. The mailing address of the limited liability company is : 639 E. OCEAN AVENUE
BOYNTON BEACH FL 33435

12/29/2003

M03000004337

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:

JEFFREY R. DOUGLAS

Name

639 E. OCEAN AVENUE

Address

BOYNTON BEACH FL 33435

City, State and Zip

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

JEFFREY R. DOUGLAS

Name

841 PRUDENTIAL DRIVE, SUITE 150

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

JACKSONVILLE FL 32207

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.

Harold DODT
(Signature of a member or authorized representative of a member)

HAROLD DODT

(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.

Harold DODT
(Signature of Registered Agent)

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