Document Number Only

M96000000026

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City State Zip Phone

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*****25.00 *****25.00

CORPORATION(S) NAME

GuideOne Taylor Ball Construction Services, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

( ) Profit		
( ) NonProfit	( ) Amendment	( ) Merger
( ) Limited Liability Company		
( ) Foreign	( ) Dissolution/Withdrawal	( ) Mark
( ) Limited Partnership	( ) Annual Report	( ) Other
( ) Reinstatement	( ) Reservation	(X) Change of R.A.
		( ) Fictitious Name
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THANK YOU ! CONNIE BRYAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

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: GuideOne Taylor Ball Construction Services, L.L.C.
2. The mailing address of the limited liability company is :

   6000 Westown Parkway, Suite 210W, West Des Moines, Iowa 50266

January 22, 1996
3. Date of filing/registration in Florida

M96000000026
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:

Virginia Sumner
Name

2106 Seaman Road
Address

Tampa, Florida 33612
City, State and Zip

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TALLAHASSEE, FLORIDA

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

CT Corporation System
Name

1200 South Pine Island Road
Florida street address (P.O. Box **NOT** acceptable)

Plantation, FL 33324
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)

Tommy Lundberg, Manager
(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.

(Signature of Registered Agent) James M. Halpin, Assistant Secretary

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

FILING FEE: $25.00

INHS18(10/99)