



1199000000430

ACCOUNT NO. : 072100000032

REFERENCE : 795976 7217318

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 25.00

ORDER DATE : August 11, 2000

ORDER TIME : 9:50 AM

ORDER NO. : 795976-025

CUSTOMER NO: 7217318

400003354974--8

CUSTOMER: Ms. Ilana Nauman
T.I.C. Enterprises, L.L.C.
245 Hembree Park Drive
Suite 124
Roswell, GA 30076

MJH

CHANGE OF AGENT

NAME: T.I.C. ENTERPRISES, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 PM 1:51

RECEIVED
00 AUG 14 AM 11:24
DEF. ADMIN. & STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: T.I.C. ENTERPRISES, L.L.C.

2. The mailing address of the limited liability company is : _____

245 HEMBREE PARK DRIVE, ROSWELL, GA 30076

JULY 22, 1997

M97000000430

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:

ROCKY NIGHTINGALE

Name

10445 N.W. 50TH PLACE

Address

CORAL SPRINGS, FLORIDA 33076

City, State and Zip

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

Corporation Service Company

Name

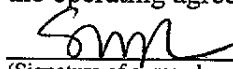
1201 Hays Street

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.

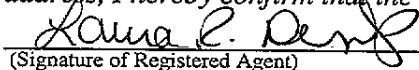


(Signature of a member or authorized representative of a member)

SANDRA LANGLEY, VICE PRESIDENT

(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)

Laura R. Dunlap
as its agent

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 PM 1:51