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NEW FILINGS	AMENDMENTS		FLOS	
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Limited Liability	Change of Registered A	gent		
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

SECRETARY OF STATE TALLAHASSEE.FLORIDA

FEE: \$35.00

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of submits the following statement in order to change the registered office in Florida.

1. The name of the corporation:	TOTAL OF FLORIDA HOLDINGS COMPANY, INC				
	.,,				
2. The street address of the current reg	gistered office:				
<u>GERA</u>	LD B. STERNSTEIN, ESQ.				
215	South Monroe Street, Suite 815				
Tall	ahassee, Florida 32301				
3. The street address of the new registered office:					
GERA	LD B. STERNSTEIN, ESQ.				
314	North Calhoun Street				
Tall	ahassee, Florida 32301				
The corporation has been notified in writing of this change.					
The street address of the registered offi as changed, will be identical.	ce and the street address of the business office of the registered agent,				
Date: 10-22-97					
(Signature of Registered Agent	Gerald B. Sternstein				
(organization registered regent	(Printed or Typed Name)				

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

INHS28(6/95)