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FLORIDA DIVISION OF CORPORATIONS
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((H97000006342 4))

TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4000
FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL P ACCT#: 076077001601
CONTACT: ~~MOLLY BARRY~~ Sue Sherman
PHONE: (813) 895-1971 FAX #: (813) 823-8979

NAME: GRIFFWOOD CO-OP, INC.
AUDIT NUMBER.....H97000006342
DOC TYPE.....REGISTERED AGENT CHANGE
CERT. OF STATUS..0 PAGES..... 2
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TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 Corporation is:

GRIFWOOD CO-OP, INC.

2) The address of its present registered agent is:

150 Second Avenue No., 17th Floor
St. Petersburg, FL 33701

3) The address to which its registered agent is to be changed is:

3896 Picciola Road, Lot No. 432
Fruitland Park, FL 34731

4) The name of its present registered agent is:

DAVID S. BERNSTEIN, ESQ.

5) The name of its successor registered agent is:

JUSTIN H. LAMANNA

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The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

Dated March 24, 1997

GRIFWOOD CO-OP, INC.

SIGNATURE: Bernard Stewart
BERNARD C. STEWART, President

Prepared By:
David S. Bernstein, Esq., FL Bar #454400
Ruden, McClosky, Smith, Schuster & Russell, P.A.
150 Second Avenue North, 17th Floor
St. Petersburg, FL 33701
(813) 895-1971

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04/18/97 11:14

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ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Justin H. Lamanna
JUSTIN H. LAMANNA, Registered Agent

DATE: March 24, 1997

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314