N99000003508

RUDEN
MCCLOSKY
SMITH
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UNTRUST FINANCIAL CENTRE 401 EAST JACKSON STREET TAMPA, FLORIDA 33602

> (813) 222-6616 FAX: (813) 314-6916 JDB@RUDEN.COM

OI JUN-4 AM 9: 13

May 29, 2001

Secretary of State Division of Corporations P. O. Box 5588 Tallahassee, FL 32314

Re: Statement of Change

Dear Sir or Madam:

900004340569--6 -06/04/01--01127--015

Beach

Enclosed please the following Statements of Change of Registered Office will change to 13 100 recorded with the Secretary of State:

- 1. Hillco (Hialeah) Limited Partnership;
- 2. Hillco PCS Holdings, Inc.
- 3. ✓ Billes/Manning Architects, A Professional Corporation;
- 4. ✓ SV/Holly Point Properties, Inc.;
- 5. ✓ SV/Central-Dania Properties, Inc.;
- 6. ✓ SV/Jupiter Properties, Inc.; and
- 7. / SV/Home Office, Inc.

Also, enclosed is our firm's check in the amount of \$245.00 to cover the filing fees. Please return verified copies in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your assistance in this regard.

Sincerely,

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

They be

JDB/tf Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

Om met

June 11, 2001

RUDEN MCCLOSKEY AMITH SCHUSTER & RUSSELL, P.A. 2700 SUNTRUST FINANCIAL CENTRE 401 EAST JACKSON STREET TAMPA, FL 33602

SUBJECT: SV/HOME OFFICE, INC.

Ref. Number: N99000003508

We have received your document for SV/HOME OFFICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6957.

Doug Spitler Document Specialist

Letter Number: 101A00035774

Per annette in your office, indicated that we did not need anyone on the board to change the registered agent address. Please file the requested change of addresses and forward to our attention verification of the change. Thank you.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| I. The name of the corporation: SV/Home Office, Inc. | |
| | - |
| 2. The mailing address of the corporation: 110 S. Stratford Road, 5th Floor | _ |
| Winston-Salem, NC 27104 | |
| 3. Date of incorporation/qualification: 06/02/99 Document number: N99000003508 | • · · · · · · · · · · · · · · · · · · · |
| 4. The name and address of the current registered agent and office: | |
| Jeffrey Drew Butt, Esq. | .= |
| 201 E. Kennedy Blvd., Ste. 1000 | |
| Tampa, FL 33602 | ±3 |
| 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): | 5 = 5월 |
| (P. O. Box Not Acceptable) | 3 ™ |
| Jeffrey Drew Butt, Esq. | <u>-</u> |
| 401 East Jackson Street, Suite 2700 | |
| Tampa, FL 33602 | |
| The street address of its registered office and the street 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 or by an officer so authorized by the board. | |
| (Signature of an officer, chairman or vice chairman of the board) (Date) | - 5% |
| | |
| (Printed or typed name and title) | 25. |
| Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent. | |
| 101 fly year Bert 1-/29/0, | |
| Signature of Registered Agent) (Date) | , <u>Ta</u> : |
| f signing an behalf of an entity: | |
| (Typed or Printed Name) (Capacity) | |
| * * * EII INC PRE 1997 OO 4 4 4 | |
| * * * FILING FEE: \$35.00 * * * | |

P.O. Box 6327

The corporation has been notified in writing.

TALLAHASSEE, FL 32314

DIVISION OF CORPORATIONS