

P00000001849

COTTRELL, WARCHOL, MERCHANT & ROLLINGS, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

JAMES L. COTTRELL
MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator and
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
Certified Circuit Court Mediator
ROBERT E. BONE, JR.
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October 25, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Tallahassee, Florida 32301

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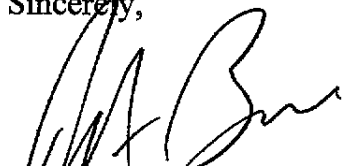
Re: Cattlemen's Sod, Inc.
Corporate Number P00000001849

Dear Sir or Madam:

Please find enclosed the statement of change of registered office or registered agent or both for corporations. Please note that both the registered agent and the registered office have changed. The office of the registered office is also the principal address for the corporation. Also enclosed is a check for \$35.00 to cover the filing fee. If you have any questions please contact me.

Thank you for your cooperation in this matter

Sincerely,



Robert E. Bone, Jr.

REBjr/gd
Enclosure

R.A. change

FILED
00 OCT 30 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV - 7 2000

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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: Cattlemen's Sod, Inc.
2. The mailing address of the corporation is: 10021 French Creek Lane,
North Fort Myers, FL 33903
3. Date of incorporation/qualification: 01/06/00 Document number: P00000001849
4. The name and address of the current registered agent and office:
Les Young
5620 Dana Road
Fort Myers, FL 33905
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
James N. Robinson
10021 French Creek Lane
North Fort Myers, FL 33903

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00 OCT 30 AM 10:42
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TALLAHASSEE, FLORIDA

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.

James N. Robinson
(Signature of an officer, chairman or vice chairman of the board)

3-4-00
(Date)

James N. Robinson, President
(Printed or typed name and title)

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.

James N. Robinson
(Signature of Registered Agent)

3-4-00
(Date)

If signing on behalf of an entity:

James N. Robinson
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***