

EARL COX

Attorney at Law

P00000057417

1627 6th Street West

Palmetto, FL 34221

Telephone: 941/722-4105

Facsimile: 941/722-4105

June 26, 2000

Secretary of State
Division of Corporation
The Capitol
Tallahassee, FL 32399-0250

200003336532--9

-07/26/00--01044--002

*****30.00 *****30.00

Dear Folks:

Please find enclosed a copy of the 6/15/00 Minutes of a Special Meeting for **THE GREAT OUTDOORS XERISCAPE, INC.** which changes address of the principal office and the registered office to: **5103 257th Street East, Myakka City, Florida 34251-9137.**

Enclosed the fee for filing this change of address.

Sincerely,


Earl Cox

Enclosure

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*****5.00 *****5.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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off
8/1/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2000

EARL COX
ATTORNEY AT LAW
1627 6TH STREET WEST
PALMETTO, FL 34221

SUBJECT: THE GREAT OUTDOORS XERISCAPE, INC.
Ref. Number: P00000057417

We have received your document for THE GREAT OUTDOORS XERISCAPE, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$5.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

There is a fee of \$5.00 due.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 700A00041230

RECEIVED
00 AUG -8 AM 9:12
DIVISION OF CORPORATIONS

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 Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: The Great Outdoors
Xeriscape, Inc

2. The street address of the current registered office:

2285 - Silver Maple Ct.
Sarasota, FL
34234

3. The street address of the new registered office:

5103 257th Street East
Myakka City, FL
34251-9137

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

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

Date: 8/14/2000

[Signature]
(Signature of Registered Agent)

Gregory J. Russo
(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314