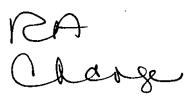
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COVER LETTER

TO: Amendment Section Division of Corporations						
SUBJECT: Spiller Southside Company						
(Name of Co	orporation)					
DOCUMENT NUMBER: P00000074957						
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.						
Please return all correspondence concerning this matter	to the following:					
•						
George E. Ridge, Esq.						
(Name of Con	tact Person)					
Cooper, Ridge & Lantinberg, P.						
(Firm/Cor	mpany)					
136 East Bay Street, Suite 301	ecc)					
(Address)						
Jacksonville, FL 32202						
(City/State and	d Zip Code)					
For further information concerning this matter, please ca	all:					
George E. Ridge, Esq.	at (904) 353-6555					
(Name of Contact Person)	(Area Code & Daytime Telephone Number)					
Enclosed is a \$35.00 check made payable to the Department of State.						
Mailing Address: Amendment Section	Street Address: Amendment Section					
Division of Corporations	Division of Corporations					
P.O. Box 6327	Clifton Building					
Tallahassee, FL 32314	2661 Executive Center Circle					
•	Tallahassee, FL 32301					

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

1. The name of the corporation: Spiller Southside Company 2. The principal office address: 137 Bristol Place, Ponte Vedra Beach, FL 32082 3. The mailing address (if different): Decument number: P00000074957 4. Date of incorporation/qualification: 08/03/2000 Document number: P00000074957 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: George E. Ridge, Esq. Cooper, Ridge & Lantinberg, P.A. 200 West Forsyth Street, Suite 1200, Jacksonville, FL 32202 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): George E. Ridge, Esq. Cooper, Ridge & Lantinberg, P.A. (P.O. Box NOT acceptable) 136 East Bay Street, Suite 301, Jacksonville, FL 32202 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, or the corporation has been notified in writing of the change. (Signature of an officer or director) (Printed or typed name and nutle) 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 a my familiar with and accept the obligation of my position as registered agent. Or, If this document is peting filed merely to reflect a change in the registered diffice address, I hereby confirm that the corporation has been notified in worting of his change. 3 - 26 - 07	statement of cha	provisions of sections 607.0502, 617.0502, inge is submitted for a corporation organiz or to change its registered office or register	ed under the laws of the State of _	Flo 9887 APR -5 PM 4: 37
2. The principal office address:	1. The name of t	the corporation: Spiller Southside Compa	ny	TALLAHASSEE, FLORIDA
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(Significate of Registered Agent) (Date)	(Sig	enature of Registered Algent)	(Date)	
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* * * FILING FEE: \$35.00 * * *