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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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Prom:

Account Name : MCGUIRE, WOODS, BATTLE & BOOTHE LLP

Account Number: 071075000166 Phone: (904)798-3200

Phone : (904)798-3200 Fax Number : (904)798-3207

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REGISTERED AGENT CHANGE

JLHR HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2 SEP 12 PM 3: 32

9/12/2002 2/12/2002

H02000196214

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

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508, 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: JLHR Holdings, Inc.
- 2. The mailing address of the corporation is:

10945 Lydia Estates Drive E. Jacksonville, FL 32218

3. Date of incorporation/qualification: January 7, 2002

Document Number: P02000001962

4. The name and address of the current registered agent and office:

Devin J. Reed, 50 N. Laura Street, Suite 3300, Jacksonville, FL 32202

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Devin J. Rood, 11033 Lydia Estates Drive, West, Jacksonville, PL 32218

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.

By: Print: DEALL J. REED Its:	July <u>3/</u> , 2002
11537	-

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 any duties, and I am familiar with and accept the obligation of my position as registered agent.

Print: DEVIS J. PEED

Date: 7.31.02