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(407) 539-2679

June 4, 2003

**VIA CERTIFIED MAIL -**  
**RETURN RECEIPT REQUESTED**

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

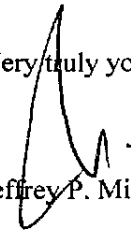
Re: JLM Structures III, Inc.;  
Our File No.: 2283-1.

Dear Sir/Madam:

Enclosed please find the original signed Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our firm check in the amount of \$35.00 representing the filing fee to change the Registered Agent.

If you have any questions or need any additional information, then please do not hesitate to contact our office. I am

Very truly yours,

  
Jeffrey P. Milhausen, Esq.

JPM/rl  
Enclosures

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: JLM Structures III, Inc.

2. The principal office address: 322 E. Central Blvd., Suite 2001, Orlando, FL 32801

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: June 4, 2003 Document number: P03000061998

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UCC FILING AND SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jeffrey P. Milhausen, Esq., Miller, South, Milhausen & Carr, P.A.

2699 Lee Road, Suite 120

(P.O. Box or personal mailbox NOT acceptable)

Winter Park, FL 32789

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, chairman or vice chairman of the board)

John L. Mays, President

(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

6-4-03  
(Date)

If signing on behalf of an entity:

Jeffrey P. Milhausen

(Typed or Printed Name)

Attorney / Shareholder

(Capacity)

**\* \* \* 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

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