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TALLAHASSEE, FLORIDA

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LAW OFFICES OF

GOULD, COOKSEY, FENNELL, O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988) BYRON T. COOKSEY DARRELL FENNELL EUGENE J. O'NEILL* CHRISTOPHER H. MARINE DAVID M. CARTER TODD W. FENNELL, LL.M. 979 BEACHLAND BOULEVARD VERO BEACH, FLORIDA 32963 TELEPHONE: (772) 231-1100 FAX: (772) 231-2020 TROY B. HAFNER, LLM.** SUSAN L. CHENAULT BRIAN J. CONNELLY SANDRA G. RENNICK T. GREG REYMANN, II, LLM.

OF COUNSEL SAMUEL A. BLOCK

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

*FL. BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

November 17, 2003

Corporate Records Bureau Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, FL 32314

Re:

Specialized Irrigation Design Services, Inc.

Charter No.: P03000123077

ea Block

Dear Sir/Madam:

Enclosed please find the original and one copy of a **Statement of Change of Registered Office**, or **Registered Agent**, or **Both for Corporations**, for the above-captioned corporation, together with this firm's check, in the amount of \$43.75. This check represents \$35.00 for your filing fee and \$8.75 for a certified copy.

Please return the certified copy of the **Statement of Change** evidencing your approval of same after the Statement has been filed with your office.

Yours truly,

SAMUEL A. BLOCI

SAB/pab Enclosure(s)

cc: Mr. Mitchel A. Walker

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

Pursuant to the provisions of Sections 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is **SPECIALIZED IRRIGATION DESIGN SERVICES**, INC.
- 1b. Date of Incorporation: October 31, 2003; Document Number: P03000123077.
- 2. The name and address of the current registered agent and office: Samuel A. Block, 979 Beachland Boulevard, Vero Beach, Florida, 32963.
- 3. The name and address of the new registered agent and office (P.O. Box not acceptable): Mitchel A. Walker, 32801 Highway 441 North, #207, Okeechobee, Florida, 34972.

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.

Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

IF CHELA, WALKER, Registered Agent

Date: