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CHANGE OF REGISTERED AGENT

FOR

THE BOSSET PARTNERS 001, INC.

Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, The Bosset Partners 001 Inc., a Florida corporation, whose articles were filed with the Department of State on February 24, 1995, and assigned Document #P95000015672, files this change of registered agent for said corporation.

The current registered agent is Eugene P. Castagliuolo at the corporations current registered office at 1365 Hamlet Avenue, Clearwater, FL 34756.

The new registered agent is hereby changed to be David T. Bosset at the corporation's current registered office at 1365 Hamlet Avenue, Clearwater, FL 34756.

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

Said change was authorized by resolution duly adopted by the board of directors of The Bosset Partners 001 Inc., to become effective on date of filing.

Dated this <u>19</u> day of June, 1997.

THE BOSSET PARTNERS 001 INC.

Sandra J. Bosset, Secretary

I hereby accept the appointment as registered agent of The Bosset Partners 001, Inc. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

June/9 1997

David T. Bosset