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September 17, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

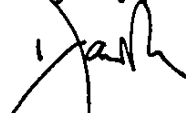
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97 SEP 22 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Floridian Management of the Emerald Coast, Inc.

Dear Sir or Madam:

Enclosed are the original Statement of Change of Registered Office and Registered Agent for Floridian Management of the Emerald Coast, Inc. Also enclosed is a check in the amount of \$35.00 to cover the costs of changing the registered agent. Please feel free to call me if you have any questions.

Very truly yours,


David B. Pleat

DBP/tdt
Enclosures

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*****35.00 *****35.00

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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, 617.0502, 607.1508, 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: Floridian Management Of The Emerald Coast, Inc.

2. The mailing address of the corporation is: 1008 Airport Road, Suite F, Destin,
Florida 32541

3. Date of incorporation/qualification: 10-24-96 Document number: _____

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

David B. Pleat, Esq.

Barth & Pleat

30 South Shore Drive

Destin, Florida 32541

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

9-18-97
(Date)

James R. Anderson, President
(Printed or typed name and title)

9-18-97
(Date)

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

[Signature]
(Signature of Registered Agent)

9/17/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***