

**ROOKERY BAY SERVICES, INC.**

4001 Tamiami Trail N. (Suite 350)  
Naples, Florida 34103  
(941) 434-2030

P98000012778

January 21, 1999

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

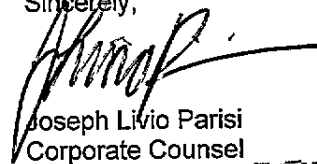
**Re: Change of Registered Agent: ROOKERY BAY SERVICES, INC.  
Document No. P98000012778**

Dear Sir or Madam:

I enclose original Change of Registered Agent which contains the Acknowledgement by Registered Agent together with check in the amount of \$35.00 to cover your fee. Also enclosed is a duplicate copy of the Change of Registered Agent form which I would request you date stamp and return in the self-addressed, stamped envelope I have enclosed.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
Joseph Livio Parisi  
Corporate Counsel

JLP:jml  
Enclosures: As noted

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CHANGE OF REGISTERED AGENT  
ROOKERY BAY SERVICES, INC.,  
a Florida corporation**

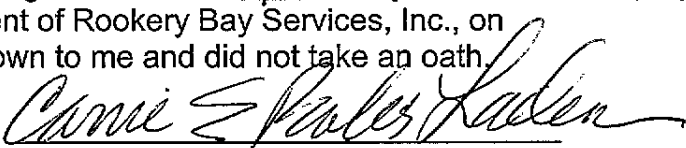
The following statement is provided pursuant to Section 607.0502 of the Florida Statutes:

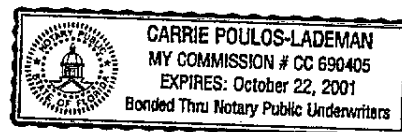
1. The name of the corporation is Rookery Bay Services, Inc.
2. The street address of its current registered office as shown in the records of the Secretary of State of Florida is 1201 Hays Street, Tallahassee, Florida 32301.
3. The current name of the registered agent as shown in the records of the Secretary of State of Florida is Corporation Service Company.
4. The street address of the new registered office is 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108.
5. The name of the new registered agent is Mark J. Woodward, whose written consent to said appointment is acknowledged below.
6. The street address of Rookery Bay Services, Inc.'s registered office and the street address of its registered agent, as changed, will be identical.
7. The change of registered agent was authorized by an officer of the corporation so authorized by the Board of Directors.

  
Mark J. Woodward, President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 7th day of January, 1999, by Mark J. Woodward, President of Rookery Bay Services, Inc., on behalf of the corporation. He is personally known to me and did not take an oath.

  
Print Name: \_\_\_\_\_  
Notary Public  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_ (SEAL)



Acknowledgement By Registered Agent

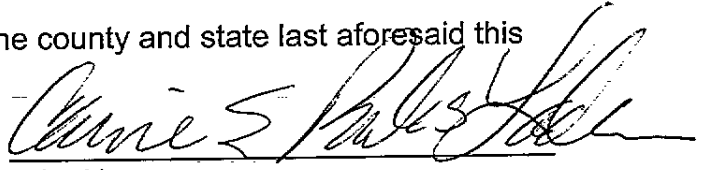
Having been named to accept Service of Process for Rookery Bay Services, Inc., at 801 Laurel Oak Drive, Suite 710, Naples, Florida 34108, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Mark J. Woodward

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county aforementioned to take acknowledgments, personally appeared Mark J. Woodward, who identified himself to me by a Florida Driver's license and is known to me to be the person described in and who executed the foregoing and acknowledged before me that he executed same freely and voluntarily and for the uses and purposes expressed therein.

TH WITNESS my hand and official seal in the county and state last aforesaid this  
\_\_\_\_ day of January, 1999.

  
\_\_\_\_\_  
Print Name: \_\_\_\_\_  
Notary Public  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_ (SEAL)

