

P 98000013908

J. HOWARD SHEFFIELD, P. A.
ATTORNEYS AT LAW

J. HOWARD SHEFFIELD
SCOTT R. BOATRIGHT

4209 BAYMEADOWS ROAD, SUITE 4
JACKSONVILLE, FLORIDA 32217
TELEPHONE: (904) 733-7900
FACSIMILE: (904) 730-4111

REPLY TO:

Baymeadows Road

550-15 WELLS ROAD
ORANGE PARK, FLORIDA 32073
TELEPHONE: (904) 264-4700
FACSIMILE: (904) 264-0044

November 16, 2000

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

300003476503--9
-11/27/00--01134--023
*****37.50 *****35.00

RE: GROUP IV JAX DEVELOPMENT, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for the above referenced corporation. Also, enclosed is a check in the amount of \$37.50 for the filing fees.

Please return the certified copy to us. Thank you for your assistance.

Very truly yours,



Sabrina L. Roper
Legal Assistant

*MDA Change
12-5-00
MS*

/slr
Enclosures

STATE OF FLORIDA
TALLAHASSEE

00 NOV 27 AM 9:49

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the undersigned entity 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.

- 1a. The name of the entity is: GROUP IV JAX DEVELOPMENT, INC.
- 1b. The mailing address of the entity is: 6639 Southpoint Parkway, Jacksonville, Florida 32216
- 1c. Date of Organization: February 11, 1998. Document Number: P98000013908.
- 2. The name and address of the current registered agent and office:

Robert A. Ford, Esquire
Ford, Jeter, Bowlus, Duss & Morgan, P.A.
10110 San Jose Boulevard
Jacksonville, Florida 32257

- 3. The name and address of the new registered agent and office:

Scott R. Boatright, Esquire
J. Howard Sheffield, P.A.
4209 Baymeadows Road, Suite 4
Jacksonville, Florida 32257

FILED
00 NOV 27 AM 9:49
TALLAHASSEE, FLORIDA

Such change was authorized by resolution duly adopted by the board of directors or managing member.

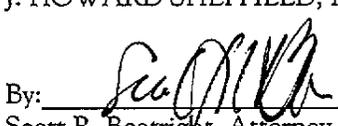
GROUP IV JAX DEVELOPMENT, INC.

By: 
Its: _____

11/02/00
Date

Having been named as registered agent and to accept service of process for the above stated entity, I hereby accept the appointment as registered agent to act in this capacity. I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

J. HOWARD SHEFFIELD, P.A.

By: 
Scott R. Boatright, Attorney

11/7/00
Date