

**PHILIP F. KEIDAISH, JR., P.A.**

ATTORNEY AND COUNSELLOR AT LAW

505 WEKIVA SPRINGS ROAD  
SUITE 800  
LONGWOOD, FLORIDA 32779

TELEPHONE (407) 682-7711  
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**P98000048736**

July 14, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Statement of Change of Registered Office and/or  
Registered Agent of Granite Silverthorn, Inc.

000002593410--D  
-07/20/98--01101--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the  
Change of Registered Office and/or Registered Agent for the  
referenced Corporation. Also please find our firm's check in the  
amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have  
stamped it in the enclosed self-addressed stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs  
Enclosures

FILED  
98 JUL 20 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. A. Change

HFT

7-22-98

CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT

FILED

98 JUL 20 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name of Corporation:

Granite Silverthorn, Inc.

Present registered office (before change):

3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

New registered office:

505 Wekiva Springs Road  
Suite 800  
Longwood, Florida 32779

Present registered agent (before change):

Filings

New registered agent:

Philip F. Keidaish, Jr.

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of Granite Silverthorn, Inc.

Date: June 9, 1998

GRANITE SILVERTHORN, INC.

By

Steven T. Richards  
STEVEN T. RICHARDS

ASSISTANT SECRETARY

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

Philip F. Keidaish, Jr.  
Philip F. Keidaish, Jr.  
Registered Agent