

AUG-15-02 THU 03:31 PM

Division of Corporations

8/1/02

Page 1 of 2

P99000086751

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000181819 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : AKERMAN, SENTERFITT OF JACKSONVILLE

Account Number : 105543000740

Phone : (904) 798-3700

Fax Number : (904) 354-4459

FILED
02 AUG 15 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

TLG III, INC.

RECEIVED

02 AUG 15 PM 3:45

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RAchg
off
8-15
(2)

H02000181819

**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: TLG III, Inc.
2. The mailing address of the corporation: 2625 West 5th Street, Jacksonville, FL 32254
3. Date of incorporation/qualification: 09/30/1999 Document number: P99000086751
4. The name and address of the current registered agent and office:

Carlton H. Spence2625 West 5th StreetJacksonville, FL 32254

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

W. Hamilton Traylor2625 West 5th StreetJacksonville, FL 32254

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.

W. Hamilton Traylor
W. Hamilton Traylor, Director

8/2/02
(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.

Dated this 2^d day of August, 2002.

W. Hamilton Traylor
W. Hamilton Traylor

H02000181819