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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 10 PM 3:48

(Requestor's Name)

630 FIFTH AVENUE
39TH FLOOR
NEW YORK, NY 10111

(City/State/Zip/Phone #)

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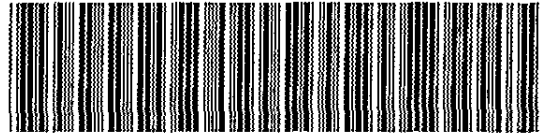
(Business Entity Name)

(Document Number)

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RA Chg.

V. SHEPARD MAR 17 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bessemer Trust Company of Florida

(Name of corporation)

DOCUMENT NUMBER:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marilyn O'Leary

(Name of person)

Bessemer Securities Corporation

(Name of firm/company)

630 Fifth Avenue

(Address)

New York, New York 10111

(City/state and zip code)

For further information concerning this matter, please call:

Marilyn O'Leary

(Name of person)

at (212) 708-9212

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bessemer Trust Company of Florida
2. The principal office address: 222 Royal Palm Way, Palm Beach, Florida 33480
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 1929 Document number: 018091

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William A. Matthews

222 Royal Palm Way

Palm Beach, Florida 33480

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jo Ann Engelhardt

222 Royal Palm Way

(P.O. Box or personal mailbox NOT acceptable)

Palm Beach, Florida 33480

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, or the corporation has been notified in writing of the change.

Richard R. Davis
(Signature of an officer, chairman or vice chairman of the board)

Richard R. Davis, Managing Director
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jo Ann Engelhardt
(Signature of Registered Agent)

27 February 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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