



THE UNITED STATES
CORPORATION
COMPANY

A26052

ACCOUNT NO. : 072100000032

REFERENCE : 280748 7186082

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizant

ORDER DATE : June 21, 1999

ORDER TIME : 3:19 PM

ORDER NO. : 280748-035

CUSTOMER NO: 7186082

500002916335--4

CUSTOMER: Mr. Simeon Brinberg
Gould Investors L.p.
60 Cutter Mill Rd.
Suite 303
Great Neck, NY 11021

RECEIVED

99 JUN 25 PM 3:55

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: GOULD INVESTORS L.P.
D/B/A GOULD INVESTORS L.P.
(LIMITED PARTNERSHIP)

99 JUN 25 AM 11:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

dyk 6/25/99

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. GOULD INVESTORS L.P. (LIMITED PARTNERSHIP)
Name of the limited partnership

2. 3/7/88
Date of filing/registration in Florida

3. 112763164
Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT CORPORATION SYSTEM
Name
1200 SOUTH PINE ISLAND ROAD
Address
PLANTATION, FL 33324
City, State and Zip

5. The name and address of the new registered agent and/or office:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box not acceptable)
Tallahassee, FL 32301
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

Simeon Brinberg SENIOR V.P. OF GEORGETOWN PARTNERS, INC.,
GEN. PARTN.
Signature of General Partner

I hereby accept the appointment as registered agent and agree to act in this capacity. If 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 obligations 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 limited partnership has been notified in writing of this change.

By: Sylvia M. White
Signature of Registered Agent
Sylvia M. White

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 25 AM 11:16