

F 94000002271



ACCOUNT NO. : 072100000032

REFERENCE : 789050 4370126

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 35.00

ORDER DATE : August 7, 2000

ORDER TIME : 11:41 AM

ORDER NO. : 789050-320

CUSTOMER NO: 4370126

CUSTOMER: Louise Firestone, Esq
Lvmh Moet Hennessy Louis
19 East 57th Street
5th Floor
New York, NY 10022

FILED
00 AUG 10 PM 4:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

800003352668--4

NAME: SCHIEFFELIN PARTNER INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

*RDA Change
8-15-00
PJT*

CONTACT PERSON: Tamara Odom



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RESUBMIT
Please give original
submission date as file date.

8/10/00

August 10, 2000

CSC

TALLAHASSEE, FL

SUBJECT: SCHIEFFELIN PARTNER INC.
Ref. Number: F94000002271

We have received your document for SCHIEFFELIN PARTNER INC.. However, the document has not been filed and is being returned for the following:

PLEASE INCLUDE THE MAILING ADDRESS ON THE FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 500A00043299

RECEIVED
00 AUG 15 PM 3:07
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 Delaware 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 is: SCHIEFFELIN PARTNER INC.

2. The mailing address of the corporation is: Two Park Avenue, New York, New York 10016

3. Date of incorporation/qualification: 05/03/1994 Document number: F94000002271

4. The name and address of the current registered agent and office:

United Corporate Services, Inc.
9200 South Dadeland Blvd., Suite 508
Miami, FL 33156

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/3/2000
(Date)

Louise Firestone / Secretary
(Printed or typed name and title)

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.

By: [Signature]
(Signature of Registered Agent)

8/9/2000
(Date)

If signing on behalf of an entity:

Carol K. Dolor
(Typed or Printed Name)

Asst. Vice Pres.
(Capacity)

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