



L0000 0004811

ACCOUNT NO. : 072100000032

REFERENCE : 478485 7143749

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 18, 2002

ORDER TIME : 10:07 AM

ORDER NO. : 478485-010

CUSTOMER NO: 7143749

CUSTOMER: Charles E. Muller, Esq
Muller & Lipson, P.a.
Suite 1550
9350 South Dixie Highway
Miami, FL 33156

RECEIVED
02 MAR 18 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: 447 PRIMAVERA WAY, L.C.

200005113052 -- N
-03/18/02--01037--016
*****98.75 *****55.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens -- EXT# 1128

EXAMINER: _____

APPROVED
AND
FILED
02 MAR 18 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
3-18-02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is 447 PRIMAVERA WAY, L.C.
2. The mailing address of the limited liability company is:

700 South Federal Highway, Suite 200
Boca Raton, FL 33432
3. Date of filing/registration in Florida: April 27, 2000
4. Document Number: L00000004811
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Richard A. Murdoch
700 South Federal Highway, Suite 200
Boca Raton, FL 33432
6. The name and address of the new registered agent and/or office:

Charles Muller, Esq.
Muller & Lipson
9350 South Dixie Highway
Miami, FL 33156

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

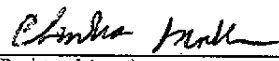

(Signature of a member or authorized representative of member)
RICHARD A. MURDOCH
(printed or typed name of signee)

3/15/02
(Date)

02 MAR 18 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

I hereby accept the appointed as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

3/15/02
(Date)