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2/19 *R/A change*

February 13, 2002

File Number: 917801
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

LO1-10579

RE: MKCM, L.L.C.
Change in Registered Agent

100004952631--1
-02/19/02--01024--001
*****25.00 *****25.00

Dear Sir or Madam:

Enclosed please find the following form: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company to change the Registered Agent regarding MKCM, L.L.C. Also enclosed is the filing fee in the amount of \$25.00. Please return to me a stamped copy in the stamped self-addressed envelope provided. Thank you.

Very truly yours,



Camille H. Martin
Legal Assistant to
JEFF M. BROWN, ESQ.

/cm

Enclosures

cc: MKCM, L.L.C.

FILED
02 FEB 19 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 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: MKCM, L.L.C.

2. The mailing address of the limited liability company is: 129 Seminole Avenue
Palm Beach, Florida 33480

3. Date of filing/registration in Florida 06/26/01

4. Document number L01000010579

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

Maxmilian Kaufmann
Name
129 Seminole Avenue
Address
Palm Beach, FL 33480
City, State and Zip

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

Jeff M. Brown
Name
750 South Dixie Highway
Florida street address (P.O. Box NOT acceptable)
Boca Raton, FL 33432
City, State and Zip

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.

Maximilian Kaufmann
(Signature of a member or authorized representative of a member)
MAXIMILIAN KAUFMANN
(Printed or typed name of signee)

FILED
JUN 28 9 18 AM '01
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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 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]
(Signature of Registered Agent)

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