L99000001334

CSC

ACCOUNT NO. : 072100000032

REFERENCE : 497705 11663B

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 25.00

ORDER DATE : November 29, 2001

ORDER TIME : 1:17 PM

ORDER NO. : 497705-005

CUSTOMER NO: 11663B

CUSTOMER: Paul R. James, Esq
Kubicki Draper
Suite 1600
One E. Broward Boulevard
Ft. Lauderdale, FL 33301

RECEIVED
01 NOV 29 PM 2:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

100004698991--8

NAME: DF&B PROPERTIES, LLC

APPROVED AND FILED
01 NOV 29 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams -- EXT# 1131

EXAMINER: DB 11/29/01

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: DF + B Properties, LLC
2. The mailing address of the limited liability company is : 2016 Sunrise Key Blvd. Ft. Lauderdale, FL 33304

3-9-99
3. Date of filing/registration in Florida

L99000001334
4. Document number

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

Joseph J. Nicholson
Name

181 Fiesta Way
Address

Ft. Lauderdale, FL 33304
City, State and Zip

01 NOV 29 PM 3: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

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

Jane Rankin, Esq.
Name

One East Broward Blvd., Suite 1600
Florida street address (P.O. Box **NOT** acceptable)

Ft. Lauderdale, FL 33301
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.

X Richard W. Emmert
(Signature of a member or authorized representative of a member)

Richard W. Emmert, Managing Member.
(Printed or typed name of signee)

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

FILING FEE: $25.00

INHS18(10/99)