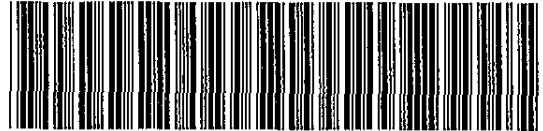


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LAW OFFICES
BECKER & POLIAKOFF, P.A.

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Suite 1000
Coral Gables, Florida 33134

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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 Florida 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: Blue Diamond Condominium Association, Inc.

2. The mailing address of the corporation is: 4779 Collins Avenue
Miami Beach, Florida 33140

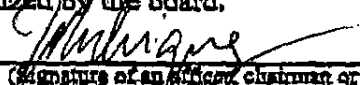
3. Date of incorporation/qualification: 4/5/2000 Document number: N00000002247

4. The name and address of the current registered agent and office:
Robert M. Haber
Freeman, Euterman & Haber, LLP
520 Brickell Key Drive, Suite 0-305
Miami, Florida 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
David H. Rogel, Esq.
Becker & Poliakoff, P.A.
121 Alhambra Plaza
Suite 1000 (10th Floor)
Coral Gables, Florida 33134


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.

X 
(Signature of an officer, chairman or vice chairman of the board)
José Rodríguez
Jose Rodriguez, President
(Printed or typed name and title)

3/11/04
(Date)

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.


(Signature of Registered Agent)
David H. Rogel, Esq.
If signing on behalf of an entity:
(Typed or Printed Name)

4/14/04
(Date)

(Capacity)

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