

P97000089590

BERROCAL & WILKINS
A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

CARLOS J. BERROCAL¹
ROBERT W. WILKINS^{2,5,7}
JANE S. HUNSTON^{3,6}
JAMES L. GREEN⁴

¹ALSO ADMITTED IN DISTRICT OF COLUMBIA
²ALSO ADMITTED IN NEW YORK
³ALSO ADMITTED IN OHIO & COLORADO
⁴ALSO ADMITTED IN ILLINOIS
⁵BOARD CERTIFIED CIVIL TRIAL LAWYER
⁶BOARD CERTIFIED REAL ESTATE ATTORNEY
⁷BOARD CERTIFIED BUSINESS LITIGATION LAWYER

TEQUESTA CORPORATE CENTER
SUITE 304
250 TEQUESTA DRIVE
TEQUESTA, FLORIDA 33469
TEL: (561) 746-7455
FAX: (561) 746-6933
WEBSITE:
www.berrocal.com

December 8, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32302-1500

500002711325--2
-12/14/98--01059--003
*****35.00 *****35.00

Re: LMNR, INC. - Our File No. 1760

Ladies:

Enclosed please find a Statement of Change of Registered Office and Agent for the above named corporation. Also enclosed is a check in the amount of \$35.00 to cover your costs.

Upon completion of the changes, please provide the undersigned with a computer printout in the envelope provided.

Thank you for your assistance in this matter. Please do not hesitate to contact me should you have any questions.

Very truly yours,

Betty Bowie
Betty Bowie
Assistant to
Carlos J. Berrocal

CJB/bwb
cc: Peter Romanelli
Monty Myler

FILED
98 DEC 14 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA. Chang
12-21-98
CC

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND AGENT**

To Secretary of the State of Florida

Pursuant to the provisions of the Florida Corporation Acts, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and its registered agent, in the State of Florida:

1. The name of the Corporation is LMNR, INC.
2. The mailing address of the corporation is: 3450 North Lake Blvd., North Palm Beach, Florida 33403
3. Date of Incorporation/qualification: 10/17/97 Document Number: P97000089590.
4. The name and address of current registered agent and office is: Peter Romanelli, 825 Buttonwood Road, North Palm Beach, Fl 33408.
5. The name and address of the new registered agent and office is: Monty Myler - 751 N. Lake Blvd., Suite 4, No. Palm Beach, Florida 33408.
6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by a resolution duly adopted by the Board of Directors or by an officer so authorized by the board.

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

Date: 10.5.98

Monty R. Myler
Print Name and Title

FILED
98 DEC 14 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Date: 10.5.98

Monty R. Myler
Print Name and Title