

1/28/98.

FLORIDA DIVISION OF CORPORATIONS
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P98000006371

((H98000001838 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305)672-0686

Lm3

FAX #: (305)672-9110

NAME: BAR MANAGEMENT ADVISORS, INC.

AUDIT NUMBER.....H98000001838

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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RA Change

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 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: BAR Management Advisors, Inc.

2. The mailing address of the corporation is:

3801 PGA Boulevard
Palm Beach FL 33410

3. Date of incorporation/qualification: 1/28/98 Document Number: P98000006371

4. The name and address of the current registered agent and office:

Jeffrey L. Rubinger
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

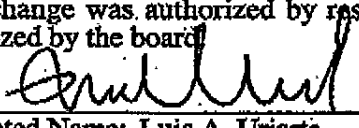
Bruce A. Rendina
3801 PGA Boulevard
West Palm Beach FL 33410

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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.

By:

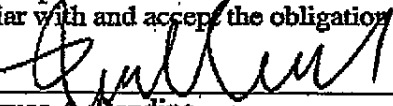

Printed Name: Luis A. Uriarte
Printed Title: Assistant Secretary

Date:

1-28-98

Having been named as registered agent and I 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:


Bruce A. Rendina
by L.A. Uriarte as attorney-in-fact

Date:

1-28-98

Richard B. Corniter I FL Bar Member 330027
August Corniter & Kulunas, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
561-835-9600

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