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memo

date:

4/28/2003

to:

Florida Dept. of State, Division of Corporations

from:

Ibis Lynn Cejas

re:

Registered Agent

Greetings,

Please find enclosed the **Designation of Registered Agent and Registered Office for Alien Business Organization** for BrooksBurr, Inc., FEIN 58-20838 22, along with a photocopy so that you may return the conformed copy to our office in the self-addressed stamped envelope provided. Please feel free to contact our office with any questions or concerns. Thank you.

Ibis Lynn Cejas Administrative Assistant

Elizabeth F. Schwartz, PA

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

BrooksBurr, Inc.				
	(Name o	of alien business organi	zation)	 ·_ _ _
Georgia		:	58-2083822	
(State or country under v	vhich entity is organized		(FEI Number, if a	pplicable)
280 Elizabeth Stree	t; Suite B-201	Atlanta, Georgia	a 30307	
		Principal office address		<u> </u>
Name and Florida street ac	idress of registered	agent.	grand and the second	_
	Ms. Elizabeth S	Schwartz, Esq.		
-				
	407 Lincoln Roa	au, Suite 4-D	*	-
	Miami Beach, F	Florida 33139-30	800	
	egistered office and	the street address o		the registered agen
	Signature of	the street address o	04162003 m, or officer)	
are identical.	Signardre of o	1	04162003 m, or officer) Secretary /	Treasurer
C. Frederick Brooks	Signature of o	chairman, vice chairma	04162003 m, or officer) Secretary /	
C. Typi	(Name and capacit	chairman, vice chairma	n, or officer) Secretary / number 7 above)	Treasurer 03 HAY

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to: Division of Corporations P. O. Box 6327 Tallahassee, FL 32314