

100745



ACCOUNT NO. : 072100000032

REFERENCE : 735073 4301893

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignato

ORDER DATE : March 10, 1998

ORDER TIME : 10:29 AM

ORDER NO. : 735073

CUSTOMER NO: 4301893

CUSTOMER: Susan Fields, Legal Asst
Reid & Priest LLP
40 West 57th Street

New York, NY 10019

500002492435--4

CHANGE OF AGENT

NAME: BOVIS CONSTRUCTION CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

FILED
98 APR 17 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/17
John RR Change
98 APR 17 AM 11:20
DIVISION OF CORPORATIONS

*** FILING FEE: \$35.00 ***

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: BOVIS CONSTRUCTION CORP.

2. The mailing address of the corporation is: 2400 Yorkmont Road Suite 200 Charlotte, NC 28217

3. Date of incorporation/qualification: August 8, 1925 Document number: 100745

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

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

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

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

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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.

(Signature of an officer, chairman or vice chairman of the board)

3/6/98 (Date)

ARTHUR C. SILVERMAN, Secretary (Printed or typed name and title)

3/6/98 (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.

Corporation Service Company (Signature of Registered Agent)

4/5/98 (Date)

If signing on behalf of an entity:

LISA G. MULLIGAN (Typed or Printed Name)

Assistant Vice President (Capacity)