

Division of Corporations

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U02000007452

Florida Department of State

Division of Corporations
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REGISTERED AGENT CHANGE

PHG HARBOR, LLC

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**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR
PHG HARBOR, LLC**

Pursuant to the provisions of Section 608.416, Florida Statutes, PHG HARBOR, a Florida limited liability company (the "Company"), submits the following statement in order to change its registered agent in the State of Florida.

1. The Name of the Company is PHG Harbor, LLC.
2. The Company's mailing address is 9400 South Dadeland Boulevard, Suite 100, Miami, Florida 33156.
3. The Company filed its registration in Florida on March 28, 2002 under Document Number 02000007452.
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State are:

Terry M. Lovell
2200 Museum Tower
150 West Flagler Street
Miami, Florida 33130

5. The name and address of the new registered agent and registered office are:

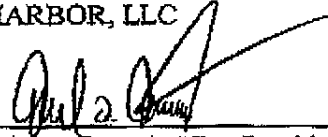
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2200 Museum Tower
150 West Flagler Street
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The undersigned hereby confirms that the change of registered agent was authorized by an affirmative vote of the members of the Company or as otherwise provided in the articles of organization or operating agreement of the Company.

PHG HARBOR, LLC

By: 
David O. Deutch, Vice President

Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

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Sent by: STEARNS WEAVER

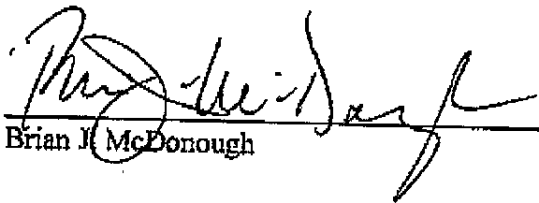
305 789 3395;

06/19/02 12:01; JetFax #497;Page 3/3

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REGISTERED AGENT'S ACCEPTANCE

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 obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


Brian J. McDonough

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