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UNIVERSITY OF MIAMI

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P.O. Box 248052
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March 4, 1998

Florida Department of State - Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-03/06/98--01052--001
*****35.00 *****35.00

RE: Document Number 702242

Dear Sir or Madam:

Enclosed herewith please find an amendment changing the registered Agent (but not the Registered Office) for the University of Miami, a Florida corporation. I have also enclosed a check in the amount of \$35.00 to defray the cost of effectuating the amendment.

The change of Registered Agent was duly approved by the governing board of the University of Miami.

If you have any questions regarding this matter, please call or write.

With regards,

Robert L. Blake
Robert L. Blake

Vice President and General Counsel

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Enclosures
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R.A. Charge
03-10-98
cc

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.

1a. The name of the corporation is: University of Miami

1b. The mailing address of the corporation is : Office of the Board of Trustees, P.O. Box 284042, Coral Gables, FL 33124-4624.

1c. Date of incorporation: 4-7-61 Document number: 702242

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

George W. Hill
1611 N.W. 12 Avenue, Room 309 Park Plaza West
Miami, FL 33136

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

Juan Reyes
1611 N.W. 12 Avenue, Room 309 Park Plaza West
Miami, FL 33136

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

Robert L. Blake February 24, 1998
(Signature of an officer, chairman or vice chairman of the board) (Date)
Robert L. Blake
Vice President and General Counsel
(Printed or typed name and title)

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.

Juan D. Reyes February 24, 1998
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Juan Reyes Administrator, Risk Management
(Typed or Printed Name) (Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314