

A96000002278

ADMINISTRATIVE OFFICES

3400 NORTHEAST 34TH STREET

SUITE 101

FORT LAUDERDALE, FL 33308

PHONE: (954) 568-4118

FAX: (954) 568-4684

June 6, 2000

Florida Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

400003283494--3
-06/09/00--01104--008
*****35.00 *****35.00

RE: Change of Registered Agent

Dear Sir or Madam:

Enclosed please find Limited Partnership Statement of Change of Registered Office or Registered Agent OR Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with a \$35.00 check from each entity, with regard to changing the name and address of the Registered Agent for each of the following entities:

1. Afton Villa Inc.
2. EDB Corp.
3. EDB Hills Corp.
4. EDH Corp.
5. EDH Hills Corp.
6. East Ocean Developers, Ltd.
7. 5 Diamonds, Inc.
8. RICF, Ltd.
9. Wols, Ltd.

FILED
00 JUN -9 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please see to the processing of the within documentation at your earliest convenience. Thank you for your courtesies in this matter.

Yours truly,

Marilyn Malin

Marilyn Malin

Administrative Assistant

/mm

Enclosures

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6/14

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. East Ocean Developers, Ltd.
Name of the limited partnership

2. April 9, 1997 3. A96000002278
Date of filing/registration in Florida Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Valdes-Fauli Corporate Services, Inc.
Name
3400 One Biscayne Tower
Address
Miami, FL 33131
City, State and Zip

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

Howard Wolofsky
Name
3400 NE 34th Street, #101
Florida street address (P.O. Box **not** acceptable)
Ft. Lauderdale, FL 33308
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

BRWD, a Florida General Partnership

By: [Signature]

Signature of General Partner Authorized Signatory

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00

FILED
00 JUN -9 PM 2:58
TALLAHASSEE, FL 32301
SECRETARY OF STATE