

A97000002565

Ruby Gonzalez, CLA
Haber, Lewis & Pathman, LLP

One Biscayne Tower, Suite 3660
2 South Biscayne Boulevard
Miami, FL 33131

City/State/Zip

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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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	Limited Partnership
	Reinstatement
	Trademark
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RA Chg.

MAY 12 1999

[Signature]

**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. Donald J. Kipnis Family Investments, Ltd.
Name of limited partnerships

2. November 26, 1997 3. A97000002565
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:

B & C Corporate Services, Inc.
201 S. Biscayne Boulevard, Suite 3000
Miami, FL 33131

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

Harold L. Lewis
Haber, Lewis, & Pathman, LLP
One Biscayne Tower, Suite 3660
2 S. Biscayne Boulevard
Miami, FL 33131

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

Ronald J. Kipnis Pres. 4/20/99
394 Corp., General Partner (Date)

I hereby accept 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] 4/27/99
[Signature of Registered Agent] [Date]

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