

# A98000000789

**ATLAS PEARLMAN**  
ATTORNEYS AT LAW  
P.A.

Christina K. Abraham	Brian A. Pearlman	Of Counsel
Jan Douglas Atlas	Charles B. Pearlman	Jon A. Sale
Roxanne K. Beilly	Adam J. Reiss	Benedict E. Kuehne
Elliot P. Borkson	Jonathan S. Robbins	Dale Ledbetter**
Deborah Ann Byles	Juan A. Sanchez	Sergio Vivanco A.*
Robin Corwin Campbell	James M. Schneider	*not admitted in Florida
Clint J. Gage	Wayne H. Schwartz	**admitted in Tennessee
April L. Halle	Douglas Paul Solomon	and Washington, D.C.
Kip O. Lassner	Samantha Nicole Tesser	
Eric Lee	Michael L. Trop	
Joel D. Mayersohn	Steven L. Weinberger	
William Nortman	Kenneth P. Wurtzenberger	

October 2, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Change of Registered Agents and Offices

200004621432--4  
-10/03/01--01038--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

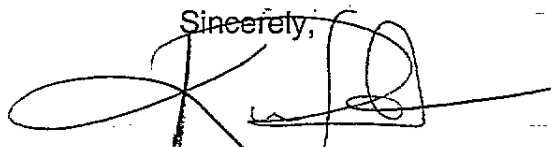
Enclosed for filing please find the following:

1. Statement of Change of Registered Office or Registered Agent or Both for BFP Investments, Inc.
2. Filing fee in the amount of \$35.00
3. Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both for BFP Investments Limited
4. Filing fee in the amount of \$35.00

To evidence receipt of this filing, please date stamp the copy of the application and return in the postage prepaid envelope provided.

If you have any questions, please contact me at (954) 766-7826.

Sincerely,



Kim L. Robins

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT - 3 AM 10:30

**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. BFP INVESTMENTS LIMITED

Name of the limited partnership

2. March 26, 1998

Date of filing/registration in Florida

3. A98000000789

Document number assigned

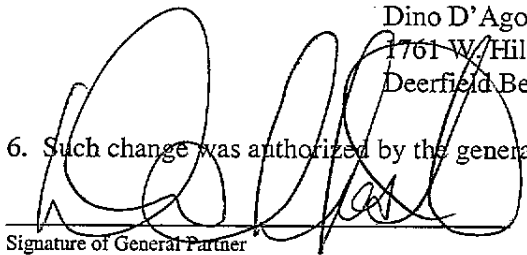
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Joel S. Piotrkowski  
2700 West Cypress Creek Road, Suite C103  
Fort Lauderdale, Florida 33309

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

Dino D'Agostino  
1761 W. Hillsboro Blvd., Suite 401  
Deerfield Beach, FL 33442

6. Such change was authorized by the general partners.

  
Signature of General Partner

*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 of Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT -3 AM 10:30