

#A99000001448

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Division of Corporations

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Florida Department of State
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REGISTERED AGENT CHANGE
MALLORCA PARTNERS, LTD.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 620.1115, 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. The name of the Limited Partnership: MALLORCA PARTNERS, LTD.
- 2. Date of filing/registration: September 1, 1999 Document number: A99000001448
- 3. The name and address of the current registered agent and office:

Patricia K. Green
2200 Museum Tower, 150 W. Flagler Street
Miami, FL 33130

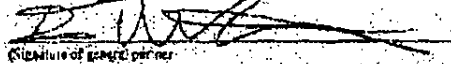
- 4. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable)

Michael B. Denberg, Esq.
c/o Arnstein & Levy LLP
200 E. Las Olas Blvd., Suite 1000
Fort Lauderdale, FL 33301

- 5. Such change is effective when filed by the Florida Department of State.

General Partner:

MALLORCA PARTNERS, LLC, a Florida limited liability company.

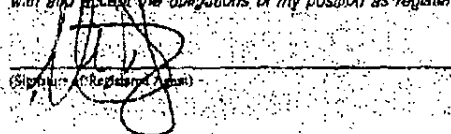


(Signature of general partner)

Elmer Stone-Manning Member

(Printed or typed name and title)

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.



(Signature of Registered Agent)

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