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SECOND AMENDMENT TO

AFFIDAVIT TO THE SECRETARY OF FLORIDA TO FILE OR QUALIFY

CRICQ JACKSONVILLE TRUST, A DELAWARE BUSINESS TRUST

This Second Amendment to Affidavit to the Secretary of State of Florida to File or Qualify CRICQ Coral Springs Trust, a Delaware Business Trust, dated as of February 23, 2001 (this "Amendment"), is being duly executed and filed by the undersigned, as the Administrative Trustee of CRICQ Jacksonville Trust, in order to amend that certain Affidavit to the Secretary of State of Florida to File or Qualify CRICQ Jacksonville Trust, a Delaware Business Trust, filed with the Secretary of State of Florida at 12:06 p.m. on March 13, 1998 (the "Original Affidavit"), as well as that Amendment to the Original Affidavit filed with the Secretary of State of Florida on June 7, 2000.

- 1. <u>Administrative Trustee</u>. Marcy Axelrad has resigned as Administrative Trustee of CRICQ Jacksonville Trust and James H. Shane has been appointed Administrative Trustee of said Trust.
- 2. <u>Principal Office</u>. The principal office of CRICQ Jacksonville Trust is changed to 20 Rowes Wharf, Suite 305, Boston, MA 02110

I certify that the attached is a true and correct copy of the Amended and Restated Certificate of Trust of CRICQ Jacksonville Trust filed with the Secretary of State of Delaware and pursuant to which this Amendment is filed with the Secretary of State of Florida.

Administrative Trustee

Commonwealth of Massachusetts

County of: Supplic

) ss.

This instrument was acknowledged before me on the day of February, 2001, by James H. Shane, Administrative Trustee of CRICQ JACKSONVILLE TRUST, a Delaware business trust on behalf of said CRICQ JACKSONVILLE TRUST.

Nøtary Public

My Commission Expires: