1998

C/O ALDRICH, EASTMAN & WALTCH, L.P.

SIGNATURE:

Principal Place of Business

225 FRANKLIN STREET

BOSTON MA 02110



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300000974 (6)

EASTRICH NO. 105 CORPORATION

Mailing Address

C/O ALDRICH, EASTMAN & WALTCH, L.P. 225 FRANKLIN STREET BOSTON MA 02110

FILED Aug 26 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

617241-9000

											3. Date Incorporated or Qualified 03/15/1993			
2. Principal Place of Business					2a. Mailing Address						4. FEI Number Applied For			
21	ai Fiace of Dusirioss				26 26						04-3176759	⊢ +−	lot Applicable	
Suite, Apt. #, etc.					Suite, Apt. #, etc.						5. Certificate of Status Desired	\$8.75	Additional	
22					[27]						5. Celtificate of Status Desired	Fee F	Required	
City & State					City & State						6. Election Campaign Financing \$5.00 May Be			
23					28						Trust Fund Contribution L Added to Fees			
Zip			ountry	J	· · · · · · · · · · · · · · · · · ·			untry			8. This corporation owes or has paid the current year intangible			
24		25		29							Personal Property Tax due June 30. Yes No			
9, Name and Address of Current Registered Agent										10. Name and Address of New Registered Agent				
C T CORPORATION SYSTEM								81 Name						
1200 SOUTH PINE ISLAND ROAD								82	Street Address (P.O. Box Number is Not Acceptable)					
PLANTATION FL 33324														
								83						
								84 City				85 Zip	Code	
FL v V V V V V V V V V														
office or	11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.													
SIGNATURE														
	Signature, typed	or printe	d name of registered agent					red A	ulangia Inegl	re require	od when reinstating) DATE			
12	PD		OFFICERS AND	DIR	ECTO		13.				ADDITIONS/CHANGES TO OFFICERS AND	– – – – – – – – – – – – – – – – – – – 		
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ł	BERNARD	א ור	I FEN M		5				5.2 NAME		Į-	Change	Addition	
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NAME					6.3 \$.2 NAME			-09/01/9801023031 (4.16)			
STREET ADDRESS								STREET ADDRESS			***1650,00	31	' (, No	
CITY-ST-ZIP	rtify that the	inform	nation sumplied with t	his 60	ייים לי	nes not qualify for #	6.4 Cfl	IY-ST	I-ZIP	contin	本本本またのは、URI on 119 07(3)(i) Florida Statutes Léuthes co-#if. th	at the info	rmation	
indicated of an officer of in Block 12	on this annual or director of cor Block 13	the co	or supplementar a proporation of the rep inged, or in an attac	nnual eiver chmes	repo	ort is true and accurate empowered to an address.	rate and to execute	that this	my signa s report a	iture st is requi	on 119.07(3)(i), Florida Statutes. I further ce rtify th hall have the same legal effect as if made un der ired by Chapter 607, Florida Statutes; and th at n	oath; that ny name a	1 am ippears	