

F93000003456



ACCOUNT NO. : 072100000032
REFERENCE : 981706 4325636
AUTHORIZATION : *Patricia Pigeot*
COST LIMIT : \$ 35.00

ORDER DATE : October 1, 1998

ORDER TIME : 9:51 AM

ORDER NO. : 981706-010

CUSTOMER NO: 4325636

900002660179--0

CUSTOMER: Mr. Steve Wink
First Albany Corporation
30 S. Pearl Street

Albany, NY 12207-1599

CHANGE OF AGENT

NAME: FIRST ALBANY CORPORATION

FILED
98 OCT -9 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

*10-9-98
CC*

RECEIVED
98 OCT -9 AM 10:44
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York 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 corporation is: FIRST ALBANY CORPORATION

2. The mailing address of the corporation is: 215 South Monroe Street., Suite 420 Tallahassee, FL 32301

3. Date of incorporation/qualification: 7/28/93 Document number:

4. The name and address of the current registered agent and office: Rutledge, Ecenia, Underwood & Purnell 215 South Monroe Street, Suite 420 Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) Stephen P. Wink, Secretary (Date) 10/6/98

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Corporation Service Company Dolores Burton (Signature of Registered Agent) 10/8/98 (Date)

If signing on behalf of an entity: Dolores Burton Assistant Secretary (Typed or Printed Name) (Capacity)