

F93000004148

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September 21, 1998

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-09/23/98--01049--018
*****35.00 *****35.00

RE: SEFC Parking Services, Inc.
Charter Number F93000004148

Sir/Madam:

In connection with the above referenced entity, please find enclosed a Statement of Change of Registered Office or Registered Agent or Both, together with our firm check no. 023940 made payable to the Florida Department of State in the amount of \$35.00. Please file the enclosed in the corporate records, and return acknowledgment of such filing to the undersigned.

Should you have any questions regarding this matter, please do not hesitate to contact directly at (813)222-5077. Thank you in advance for your assistance in this matter.

Sincerely,

Annette S. Ryan
Legal Assistant

/asr
Enclosures
I:\W-CORR\LJB\10974.000\L-SOS
9/21/98

RA. Change
9-28-98
CC

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98 SEP 23 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Georgia 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: SEFC Parking Services, Inc.
730 THIRD AVENUE / 7th Floor ASSET MANAGER
2. The mailing address of the corporation is: 121 West Trade Street, Suite 1900
NEW YORK, NY 10017
Charlotte, NC 28202
3. Date of incorporation/qualification: 9/13/93 Document number: F93000004148
4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.

1201 Hays Street, Suite 105

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Lawrence J. Bailin

401 East Jackson Street, Suite 2200

Tampa, FL 33602

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
(Signature of an officer, chairman or vice chairman of the board)

15 SEPT 98
(Date)

HARRY ST. CLAIR
Assistant Secretary

(Printed or typed name and title)

(Date)

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.

[Signature]
(Signature of Registered Agent)

August 31, 1998
(Date)

If signing on behalf of an entity:

Lawrence J. Bailin

(Typed or Printed Name)

(Capacity)