F94000002271



ACCOUNT NO. : 072100000032

REFERENCE :

789050

4370126

AUTHORIZATION

COST LIMIT :

\$ 35.00

ORDER DATE: August 7, 2000

ORDER TIME : 11:41 AM

ORDER NO. : 789050-320

CUSTOMER NO: 4370126

CUSTOMER:

Louise Firestone, Esq Lvmh Moet Hennessy Louis

19 East 57th Street

5th Floor

New York, NY 10022

CHANGE OF AGENT

800003352668--4

NAME:

SCHIEFFELIN PARTNER INC.

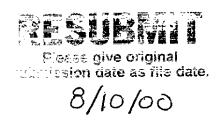
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom





August 10, 2000

CSC

TALLAHASSEE, FL

SUBJECT: SCHIEFFELIN PARTNER INC.

Ref. Number: F94000002271

We have received your document for SCHIEFFELIN PARTNER INC.. However, the document has not been filed and is being returned for the following:

PLEASE INCLUDE THE MAILING ADDRESS ON THE FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 500A00043299



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

Pursuant to the provisions of sections 607.0502, 617.050. the undersigned corporation organized under the laws of the	
submits the following statement in order to change its regi	
the State of Florida.	
1. The name of the corporation is: SCHIEFFELIN PARTNER:	INC.
2. The mailing address of the corporation is:Two_Park	Avenue, New York, New York 10016
3. Date of incorporation/qualification: 05/03/1994	Document number: F94000002271
4. The name and address of the current registered agent and	
United Corporate Services, Inc.	<u> </u>
United Corporate Services, Inc. 9200 South Dadeland Blvd., Suite 508	fice: (P. O. Box Not Acceptable)
Miami, FL 33156	
5. The name and address of the new registered agent and of	fice: (P. O. Box Not Acceptable)
Corporation Service Company	
1201 Hays Street	03 1ATE 0RAD
Tallahassee, Florida 32301	
The street address of its registered office and the street adapted, as changed, will be identical.	ldress of the business office of its registered
Such change was authorized by resolution duly adopted by authorized by the board.	, ,
& Frestone	8/3/2000
(Signature of an officer, chairman or vice chairman of the board)	(Date)
Louise Firestone Secretary (Printed or typed name and title)	
Having been named as registered agent and to accept service corporation, I hereby accept the appointment as registered I further agree to comply with the provisions of all statutes performance of my duties, and I am familiar with and accept registered agent.	agent and agree to act in this capacity. relative to the proper and complete
By: Consol/ Dob	8/9/2000.
Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	
Carol K. Dolor	Asst. Vice Pres.
(Typed or Printed Name)	(Capacity)
* * * FILING FEE: \$35.00 * * *	

CR2EO45(7/97)