

F97000001037



ACCOUNT NO. : 072100000032

REFERENCE : 118470 5153605

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 APR 19 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pygall

ORDER DATE : April 17, 2001

ORDER TIME : 10:0 AM

ORDER NO. : 118470-195

500004033635--1

CUSTOMER NO: 5153605

CUSTOMER: Ms. Kim Youngman
Hudson Advisors, L.L.C.
600 North Pearl Street
Suite 1550
Dallas, TX 75201

CHANGE OF AGENT

NAME: LSOF GENPAR, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
01 APR 19 PM 2:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Q. COULLETTE APR 19 2001

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 TEXAS 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: LSOF GENPAR, INC.
2. The mailing address of the corporation: 600 N. PEARL ST., STE. 1550
DALLAS, TX 75201
3. Date of incorporation/qualification: 02/27/1997 Document number: F97000001037
4. The name and address of the current registered agent and office:

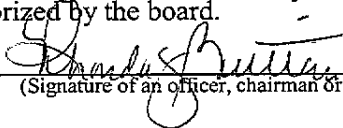
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Corporation Service Company
1201-Hays Street
Tallahassee, Florida 32301

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)

4/10/2001
(Date)

RHONDA S. BRITTAIN, SECRETARY

(Printed or typed name and title)

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 of Registered Agent)

4/19/01
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

ASSISTANT VICE PRESIDENT
(Capacity)

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