



CAPITOL CORPORATE SERVICES, INC.

797000000 3365

March 24, 1998

FLORIDA DEPARTMENT OF STATE
P. O. Box 6327
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: CAMDEN SUBSIDIARY, INC.

400002468914--9
-03/26/98--01032--001
*****35.00 *****35.00

Dear Filing Clerk:

Enclosed please find a Statement of Change of Registered Office/Agent, for the above referenced name, which is to be filed in your office. I have enclosed check # 1617 in the amount of \$ 35.00 for the filing fee. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-472-0544.

Thank you,

Delanie Lundgren

Delanie Lundgren

enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 26 AM 10:10

APPROVED
AND
FILED

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268
RA CM
3-26-98

Florida Department of State, Jim Smith, Secretary of State

**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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: **CAMDEN SUBSIDIARY, INC.**
- 1b. Date of incorporation: **JUNE 27, 1997** Document number: **F97000003365**
2. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road, Plantation, FL 33324
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
NRAI Services, Inc.
525 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent 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.

CAMDEN SUBSIDIARY, INC.

DATE: _____

By: Elizabeth Pringle Johnson
Elizabeth Pringle Johnson
Senior Vice President

March 23, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

NRAI SERVICES, INC.

By: Delanie Lundgren
Name: Delanie Lundgren
Title: Asst. Sec.
DATE: 3-24-98

APPROVED
AND
FILED
98 MAR 26 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA