

CSC
THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 875116 5129649

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 OCT 30 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 25, 2000

ORDER TIME : 10:41 AM

ORDER NO. : 875116-190

CUSTOMER NO: 5129649

CUSTOMER: Jacquelyn Quinn, Secretary
Lamar Asset Management And
365 South Street

100003443621--1

Morristown, NJ 07960

CHANGE OF AGENT

NAME: LAMAR BLUFFS RETAIL INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 AM 11:33
TO AGENCY FOR
SUFFICIENCY OF FILING

10/31/00

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 Colorado 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: LAMAR BLUFFS RETAIL INC.
2. The mailing address of the corporation is: _____
3. Date of incorporation/qualification: April 10, 1998 Document number: F98000002053
4. The name and address of the current registered agent and office:

Alan I. Armour, II
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401

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

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] 10-23, 2000
(Signature of an officer, chairman or vice chairman of the board) (Date)

Jacquelyn S. Quinn 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.

Corporation Service Company
By: Deborah D. Skipper 10-30, 2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Deborah D. Skipper Assistant Vice President
(Typed or Printed Name) (Capacity)

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