F98000002720

of the new registered ager	or and ornoge and see			
CORPORATE CREA				
4521 PGA BLVD., SU		ES, INC.		
PALM BEACH GARI			20000264	80622
_		•	-09/24/98- ****35.0	-01050004 0 *****35.00
registered office and the st City/State/2	Zip Phone #	usiness off	Office Ties Only	
			Office Use Only	
CORPORATION I	NAME(S) & DOCU	MENT NUMBER(S),	(if known):	
4				
1(Corpo	oration Name)	(Document #)		
^		(4 ,	ALL	6 8
(Corpo	oration Name)	(Document #)	AH.	SE _
3			AR) ISSE	P 2
(Corpo	oration Name)	(Document #)		
4(Corne	oration Name)	(Document#)	00 TA	= ∪ - \$
(Out)	24402114410)	(Dodanian n)	₽#.	40
□ Walk in □	Pick up time	Пo	Certified Copy	
Mail out	, <u> </u>		Certificate of Status	
- Wall Out	a wiii wait	Photocopy — C	erincate of Status	
NEW FILINGS	AMENDMEN	ITIS		
Profit	Amendment			
NonProfit	Resignation of R.A	A., Officer/Director		
Limited Liability	Change of Registe	red Agent		
Domestication	Dissolution/Withd	rawal		
Other	Merger			
OTHER FILINGS	RECEISITEA QUALITIC			
Annual Report		<u> </u>		
Fictitious Name	Foreign Limited Partnershi			
Name Reservation	Reinstatement	<u>P</u>		
	Trademark		9-29-98	7
	Other		-1-000	
	l louici	1		

Examiner's Initials

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 <u>Delaware</u> Submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

11. The name of the corporation is: ATLAS VENTURE	ES XIV, INC.
12. The mailing address of the corporation is: 701 BRICKELL AVENUE, SUITE 3120, MIAMI, FL	33131
13. Date of incorporation/qualification: 05/13/98 Do	cument number: F9800002720
14. The name and address of the current registered agent and o JARVIS, JUDITH A 11461 NW 5 TH STREET PLANTATION, FL 33325.	98 SEP 24 SECRETARY L TALLAHASSEE
15. The name and address of the new registered agent and office CORPORATE CREATIONS EN 4521 PGA BLVD., SUITE 211 PALM BEACH GARDENS, FL	NTERPRISES, INC.
The street address of its registered office and the street address agent, as changed, will be identical. Such change was authorized by resolution duly adopted by authorized by the board. (Signature of an officer, chairman or vice chairman of the board)	
Ira Tritt, President (Printed or typed name and tittle)	. (Date)
Having been named as registered agent and to accept so corporation, I hereby accept the appointment as registered a further agree to comply with provisions of all statutes relative of my duties, and I am familiar with and accept the obligation	gent and agree to act in this capacity. If e to the proper and complete performance
(Signature of Registered Agent)	9/15/99 (Date)
If signing on behalf of an entity:	
(Typed or Printed Name)	(Capacity)