

F98000003223

Requester's Name

Address

City/State/Zip

Patrinely Group, LLC,
1270 South Pine Island Road
Plantation, Florida 33324

FILED
01 SEP 20 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **200004602662--9**
-09/20/01--01056--006
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*RSA Charge
9-26-01
MS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

Florida Department of State, Sandra B. Mortham, 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 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 is: CF BROKERAGE, INC.

2. The mailing address of the corporation is: 1980 POSTOAK BOULEVARD
SUITE 1600 HOUSTON, TX 77056

3. Date of incorporation/qualification: 3-20-98 / 6-8-98 Document number: F 9800000 3223

4. The name and address of the current registered agent and office:

CT CORPORATION
1200 S. Pine Island Rd.
Plantation, FL 33324

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

Stuart D. Downey
c/o Patrinely Group, LLC, 1270 South Pine Island Road
Plantation, Florida 33324

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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] JP
(Signature of an officer, chairman or vice chairman of the board)

9/14/01
(Date)

LEONARD J. O'DONNELL, VICE PRESIDENT
(Printed or typed name and title)

9/14/01
(Date)

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]
(Signature of Registered Agent)

9/17/01
(Date)

If signing on behalf of an entity:
Stuart D. Downey
(Typed or Printed Name)

Secretary
(Capacity)