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TALLAHASSEE, FLORIDA
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REFERENCE : 679044 4805388


Patricia Pigot
: \$ 35.00

COST LIMIT : \$ 35.00

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Change

RECEIVED
01 SEP 28 PM 12:24
DIVISION OF CORPORATION

01 SEP 28 PM 12:24
DIVISION OF CORRUPTION



CUSTOMER: Alan Hernandez, Esq
Verner Liipfert Bernhard
901 15th Street, N.w.
Suite 700
Washington, DC 20005-2301

CHANGE OF AGENT

NAME: VERNER LIIPFERT BERNHARD
MCPERSON AND HAND CHARTERED

900004616219-5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

APR
9/28/01

**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 District of Columbia 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 : VERNER, LIEFFERT, BERNHARD, MCPHERSON AND HAND CHARTERED
2. The mailing address of the corporation : 901 15th Street, NW Ste 700, Washington, DC 20005
3. Date of incorporation/qualification: 07/24/1998 Document number: F98000004250
4. The name and address of the current registered agent and office:

Jorge L. Lopez

200 South Biscayne Blvd. Ste 3100

Miami, FL 33131

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.

Michael J. Roberts
(Signature of an officer, chairman or vice chairman of the board)

9-24-01
(Date)

Michael J. Roberts, President and Managing Attorney
(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.

Brian Courtney
(Signature of Registered Agent)

9/28/01
(Date)

If signing on behalf of a principal: BRIAN COURTNEY, ASST. V.P.

(Typed or Printed Name)

(Capacity)

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