## F99000000094

## CT CORPORATION SYSTEM

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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222<sup>-</sup>7615

C. COULLIETTE JUL 192001

Florida Department of State, Sandra B. Mortham, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

State of Florida.  1. The name of the corporation is: Alliance Capital Partners, Inc.  2. The mailing address of the corporation is: 300 Delaware Avenus, Suite 1704, Wilmington, Delaware 19801  3. Date of incorporation/qualification: Ianuary 6, 1999 Document number: P59000000094  4. The name and address of the current registered agent and office:  Corporation Service Company  1201 Hayes Street  Tallahassee, Florida 32301-2525  5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  CT Corporation System  co CT Corporation System, 1200 South Pine Island Road  Plantation, Florida 33324  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 of an officer, dustrman or vice chairman of the board)  Terence G. Vane, Ir.  (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 religitive to the proper and complete I further agree to comply with the provisions of all statutes religitive 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 of Registered Agent)  (Capacity)  (Capacity)  (Capacity)  (Capacity)	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 undersigned corporation organized under the laws of the State of De	71444514	
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4. The name and address of the current registered agent and office:    Corporation Service Company   L201 Hayes Street		<u> </u>	
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Such change was authorized by resolution duly adopted by its board of directory authorized by the board authorized by the board authorized by the board 7 - 3 - 0    (Signature of an officer, chairman or vice chairman of the board) (Date)  Terence G. Vane, Jr., Secretary (Printed or typed name and title) (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 of Registered Agent)  (Signature of Registered Agent)  RABARA A. BURKE  SPECIAL ASSISTANT SECRETARY  (Capacity)  FILING FEE: \$35.00	Plantation, Florida 33324		
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If signing on behalf of an entity:  Outour Device  (Typed or Printed Name)  RABARA A. BURKE  SPECIAL ASSISTANT SECRETARY  (Capacity)  FILING FEE: \$35.00	Having been named as registered agent and to accept service of corporation, I hereby accept the appointment as registered agen I further agree to comply with the provisions of all statutes relative performance of my duties, and I am familiar with and accept the	fprocess for the above stated at and agree to act in this capacity. tive to the proper and complete e obligation of my position as	
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(Capacity) (Typed or Printed Name)  FILING FEE: 535.00	to the health of our entiture of the state o	Babara A. Buhal Special Assistant Secretary	
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