

G 74532

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November 11, 1998

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: Jayne Duncan Firman Real Estate, Inc.

4000002688174--4-
-11/16/98--01080--005--
*****35.00 *****35.00--

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office and Registered Agent for filing in connection with this corporation. I have also enclosed our firm's check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Sincerely yours,

Marcia T. Johnston
Marcia T. Johnston, Secretary to
WILLIAM W. ATTERBURY III

FILED
98 NOV 16 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WWA/mtj
Enclosures

MA Change
TALL NOV 19 1998

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT**

TO: The Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is Jayne Duncan Firman Real Estate, Inc.
2. The address of its current registered office is 329 Royal Poinciana Plaza, Palm Beach, Florida 33480.
3. The address to which its registered office is to be changed is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480.
4. The name of the current registered agent is Jayne Duncan Firman.
5. The name of its successor registered agent is William W. Atterbury III.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. The above change was authorized by resolution duly adopted by its board of directors.

Dated: November 9, 1998.

JAYNE DUNCAN FIRMAN REAL ESTATE, INC.

(CORPORATE SEAL)

By: Arthur Zeckendorf
Print Name Arthur Zeckendorf
Its: President

CONSENT

The undersigned, William W. Atterbury III, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

William W. Atterbury III
WILLIAM W. ATTERBURY III

FILED
NOV 16 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA