

K11139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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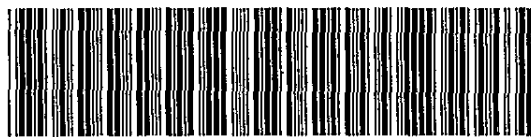
(Business Entity Name)

(Document Number)

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www.duanemorris.com

October 29, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Key Biscayne Investment Properties, Inc. - Document Number K11139

Gentlemen:

Enclosed is a completed and executed Statement of Change of Registered Office for Corporations relative to the above company as well as a check in the amount of \$35.00 for the filing fee.

If you require any additional information to make this change to your records, please do not hesitate to contact me.

Sincerely,



William P. McCaughan, P.A.

WPM/dlb

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Key Biscayne Investment Properties, Inc.

2. The street address of the current registered office:

William P. McCaughan
80 S.W. 8th St., Ste. 2803
Miami, Florida 33130

3. The street address of the new registered office:

William P. McCaughan, P.A.
Duane Morris LLP
200 So. Biscayne Blvd., Suite 3400
Miami, FL 33131

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date:

November 1, 2004
William P. McCaughan
(Signature of Registered Agent)

William P. McCaughan
(Printed or Typed Name)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
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