



THE UNITED STATES  
CORPORATION  
COMPANY

000000002481

ACCOUNT NO. : 072100000032

REFERENCE : 688485 <sup>12000A</sup> *Patricia Pigot*

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : May 5, 2000

ORDER TIME : 12:44 PM

ORDER NO. : 688485

700003243057--4

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst  
Shapiro & Adams, P.a.  
Suite 272  
2401 Pga Boulevard  
Palm Beach Gard, FL 33410

CHANGE OF AGENT

NAME: PARCEL F, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED  
00 MAY -8 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*WR*  
*5/8*

RECEIVED  
00 MAY -8 PM 2:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Parcel F, LLC
2. The mailing address of the limited liability company is: 1551 Forum Place, Suite 100  
West Palm Beach, Florida 33401
3. Date of filing/registration in Florida March 3, 2000
4. Document number L00000002481

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Sandra Adams  
Name  
2401 PGA Boulevard, Suite 272  
Address  
Palm Beach Gardens, FL 33410  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Andrew Brock  
Name  
1551 Forum Place, Suite 100  
Florida street address (P.O. Box NOT acceptable)  
West Palm Beach, FL 33401  
City, State and Zip

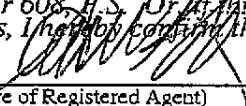
**FILED**  
00 MAY -8 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

Andrew Brock, Managing Member  
(Printed or typed name of signee)

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(Signature of Registered Agent)

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