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July 2, 2001

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Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Tiger Investments, LC
Document #L00000003049

To Whom It May Concern:

Please be advised that this firm represents Tiger Investments, LC. Enclosed please find the Statement of Change of Registered Office and Registered Agent for Tiger Investments, LC along with this firm's check in the amount of \$25.00 as your filing fee for same.

Please return confirmation that the enclosed has been filed with your office in the self addressed stamped envelope provided.

Should you have any questions, please feel free to contact me at (561) 627-0009.

Sincerely,

V. Claire Wyant-Cortez
V. Claire Wyant-Cortez

cc: Tiger Investments, LC

FILED
01 JUL -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-3049
OK

**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: TIGER INVESTMENTS, L.C.

2. The mailing address of the limited liability company is : _____

11382 Prosperity Farms Road, Suite 124, Palm Beach Gardens, FL 33410

March 10, 2000

L00000003049

3. Date of filing/registration in Florida

4. Document number

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

Michael J. Locigno

Name

12400 Summer Springs Drive

Address

Boynton Beach, FL 33437

City, State and Zip

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

V. Donald Hilley, Esquire

Name

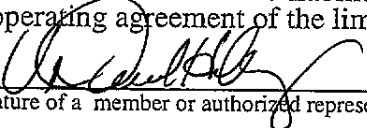
11382 Prosperity Farms Road, Suite 124

Florida street address (P.O. Box NOT acceptable)

Palm Beach Gardens, FL 33410

City, State and Zip

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)

V. Donald Hilley
(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

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01 JUL -5 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA