



L000 00007680

ACCOUNT NO. : 072100000032

REFERENCE : 712337 7346200

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizut
25.00

ORDER DATE : August 20, 2002

ORDER TIME : 11:24 AM

ORDER NO. : 712337-015

400007372274--2

CUSTOMER NO: 7346200

CUSTOMER: Ms. Jen Rosen
North Shore Capital Managment
11621 Kew Gardens Avenue
Suite 210
West Palm Beach, FL 33410

CHANGE OF AGENT

NAME: EAGLE RIVER, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Maria Replogle -- EXT# 1128

EXAMINER: *JB*
8-27-02

02 AUG 27 PM 2:08 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

APPROVED
AND
FILED

**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: EAGLE RIVER, LLC
2. The mailing address of the limited liability company is : 11621 Kew Gardens Avenue
Suite 210, Palm Beach Gardens, FL 33410
3. Date of filing/registration in Florida 06/29/2000
4. Document number L000000007680
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

Corporation Service Company

Name

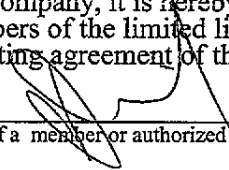
1201 Hays Street

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

Tallahassee FL 32301

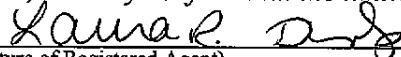
City, State and Zip

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)

Doug Reich, Authorized Representative
(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)

Laura R. Dunlap
as its agent

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

02 AUG 27 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED