



L000000008127

ACCOUNT NO. : 072100000032

REFERENCE : 932038 3360A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 25.00

ORDER DATE : December 14, 2000

ORDER TIME : 12:19 PM

ORDER NO. : 932038

CUSTOMER NO: 3360A

CUSTOMER: Ms. Marci Shaffer
Ruden McClosky Smith Schuster
200 East Broward Boulevard
15th Floor
Fort Lauderdale, FL 33301

700003501567--9

CHANGE OF AGENT

NAME: MARINER LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

APPROVED
AND
FILED
00 DEC 14 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 DEC 14 PM 2:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12-14-00

**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: Mariner LLC (f/k/a Star Direct LLC)
2. The mailing address of the limited liability company is: c/o Marvin S. Rosen,
222 Lakeview Avenue, Suite 800, West Palm Beach, FL 33401

July 10, 2000

L00000008127

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:

David J. Ottinger

Name

401 Jackson Street, 2700 Suntrust Financial Centre

Address

Tampa, FL 33602

City, State and Zip

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

Corporation Service Company

Name

201 Hays Street

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

Tallahassee FL 32301

City, State and Zip

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AND
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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.

Marvin S. Rosen
(Signature of a member or authorized representative of a member)

Marvin S. Rosen, 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.

Laura R. Dunlap
(Signature of Registered Agent)

Laura R. Dunlap
as its agent

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