

LO0000014341

WHITEFORD, TAYLOR & PRESTON
L.L.P.

SEVEN SAINT PAUL STREET
BALTIMORE, MARYLAND 21202-1626
TELEPHONE 410 347-8700
FAX 410 752-7092

210 WEST PENNSYLVANIA AVENUE
TOWSON, MARYLAND 21204-4515

1025 CONNECTICUT AVENUE, NW
WASHINGTON, D.C. 20036-5405
TELEPHONE 202 659-6800
FAX 202 331-0573

30 COLUMBIA CORPORATE CENTER
10440 LITTLE PATUXENT PARKWAY
COLUMBIA, MARYLAND 21044
TELEPHONE 410 884-0700
FAX 410 884-0719

410 832-2000
FAX 410 832-2015
www.wtplaw.com

1317 KING STREET
ALEXANDRIA, VIRGINIA 22314-2928
TELEPHONE 703 836-5742
FAX 703 836-0265

WILLIAM D. JACQUES
DIRECT NUMBER
410 832-2055
wjacques@wtplaw.com

May 9, 2001

Via Federal Express

300004273503--2
-05/21/01--01107--009
*****35.00 *****35.00

Florida Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Greet.com, LLC - Statement of Change of Registered Office and
Notice of Change of Principal Address and Mailing Address

Ladies and Gentlemen:

Enclosed please find for immediate filing Statement of Change of Address of Registered Office for the above reference company, along with a check in the amount of \$35.00, payable to the Florida Department of State, to remit payment for the applicable filing fees.

Please date stamp the enclosed extra copy of the Change of Address and Registered Office and return it to: William Jacques, Esq., 210 West Pennsylvania Avenue, Suite 400, Towson, Maryland 21204, in the self addressed stamped envelope provided for your convenience.

Please note that the Company's new Principal Address and Mailing Address is: One Financial Plaza, Suite 2504, 100 S.E. 3rd Avenue, Fort Lauderdale, Florida 33394.

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Very truly yours,



William D. Jacques

WDJ:cms

Enclosures
225795

01 MAY 21 PM 3:33
FILING
RECEIVED
STATE OF FLORIDA
DEPARTMENT OF STATE

unt
5/23

