

WATTERSON, HYLAND & KLETT
PROFESSIONAL ASSOCIATION

LAURIE S. SULZER, CLA
CERTIFIED LEGAL ASSISTANT

L000000/4701

June 15, 2001

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

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-06/18/01--01061--001
*****25.00 *****25.00

RE: Palm Beach Corporate Investments, LLC

Dear Sir or Madame:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company regarding Palm Beach Corporate Investments, LLC. Please note that the document has been signed by the sole Member, Peter Fischer, and by the new Registered Agent, Cortlandt Snow. I have also enclosed our Firm check number 020221 for \$25.00 for the filing fee.

Please process the enclosed form at your earliest convenience.

Thank you for your time and consideration.

Sincerely,

Laurie S. Sulzer

Laurie S. Sulzer
Certified Legal Assistant

Enclosure

cc. Peter Fischer
Cortlandt Snow

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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.

2. The mailing address of the limited liability company is: 712 U.S. Highway One, Suite 400,
North Palm Beach, Florida 33408

City, State and Zip

City, State and Zip

(Signature of Registered Agent)

FILING FEE: \$25.00