## WATTERSON, HYLAND & KLETT

LAURIE S. SULZER, CLA
CERTIFIED LEGAL ASSISTANT

LOODOOO /470/

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

000004424240--2 -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

Certified Legal Assistant

Enclosure

cc. Peter Fischer Cortlandt Snow

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DIVINION OF CORPORATIONS

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## 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 limite	d liability company is:	Palm Beach	Corporate	Investments, LLC	
2. The mailing address of	the limited liability compa	any is : <u>712 U.S</u>	. Highway	One, Suite 400,	
North: Palm Beach,	Florida 33408				
November 29, 2000	n	1 0000	001 4701		
3. Date of filing/registration in Florida			L00000014701 _ 4. Document number		
J. Date of Hingregistrati	ion in Piona	7. Docum	cht humber		
5. The name of the register Florida Department of S	ered agent and the registere State:	d office address as s	shown on the	records of the	
	Blaine Dickenson		-		
Name					
	712 U.S. Highway Add	One, Suite 400 dress		2 Dij	
	North Palm Beach,			AL B	
	City, Star	te and Zip		FI 2001 JUN 2001 JUN 2001 JUN 2001 JUN 2001 JUN 2001 JUN 2001 JUN	
6. The name and address of the new registered agent and/or office:  Cortlandt Snow  Name  Name					
	Cortlandt Snow		-	ED PM 1: 21 ORPORATIONS SEE, FLORIE	
	Nan	ne		FOG = D	
` <b>`</b>	5600 North Flagle	r Drive, Unit 5	04	9 <del>2</del> =	
	Florida street address (P.	O. Box NOT accep	table)	TILED 18 PM 1: 24 OF CORPORATIONS HASSEE, FLORIDA	
	West Palm Beach $_{ m Fl}$	L 33407			
	City, State	and Zip			
If the limited liability comconfirmed that after the chand the business office of liability company, it is her the members of the limite the operating agreement of	nange or changes are made the registered agent will be be confirmed that the cha	, the Florida street a e identical. Or, in th inge(s) was/were au	ddress of the ne case of a F thorized by a	registered office lorida limited in affirmative vote of	
(Signature of a member or authori	zed representative of a member)				

Peter Fischer, as Sole Member

(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. Of if this accument 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)

**FILING FEE: \$25.00** 

INHS18(10/99)