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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 25, 2003

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

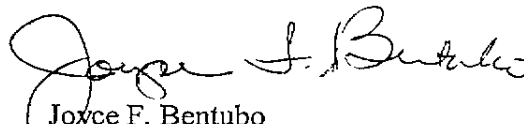
Re: Registered Agent Statements of Change

Gentlemen:

Please find enclosed statement of change for the registered agent of ARM Holdings, LLC; ARM Property Investments, LLC; JAMS Holdings & Investments, LLC; JEWBAN Investments, Inc.; MK Investments, LLC; Northfolk Investments, Inc.; Saraceno Property Investments, Inc.

Also enclosed is Carlton Fields' Check No. 315657 in the amounts of \$205.00 for the payment of the filing fees of the above-described statements of change.

Very truly yours,


Joyce F. Bentubo
Administrative Assistant

jfb
Enclosures

**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: ARM HOLDINGS, LLC
2. The mailing address of the limited liability company is : 2724 WEST 79TH ST.
HIALEAH, FL 33016

- 12/01/2000 L00000014845
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:

AMERICAN INFORMATION SERVICES, INC.

Name

ONE SE THIRD AVE., 28TH FLOOR

Address

MIAMI, FL 33131

City, State and Zip

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

CFRA, LLC

Name

777 S. HARBOUR ISLAND BLVD., 5TH FL

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

TAMPA, FL 33602 FL

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.

Albert R. Molina Jr.
(Signature of a member or authorized representative of a member)

ALBERT R. MOLINA, JR.

(Printed or typed name of signer)

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)

Peter J. Winders

4-23-03

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