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May 7, 2001

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

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-05/10/01--01097--014
*****35.00 *****35.00

Re: TD Investments, L.L.C.

Dear Secretary of State:

We have enclosed two signed originals of the Statement of Change of Registered Office of TD Investments, L.L.C. along with the \$35 filing fee. **Please return a filed copy to my attention.**

Should anything further be required for the filing, please call us collect. Thank you kindly for your attention to this matter.

Very truly yours,

Sharon K. Kincaid

Sharon K. Kincaid, CLA
Certified Legal Assistant

SKK/lmm
Enclosures

FILED
MAY 10 11 16
TALLAHASSEE, FL
CLERK OF COURT

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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 limited liability company is: TD Investments, L.L.C.
2. The mailing address of the limited liability company is: 700 N.W. 57th Place, Suite 8
Ft. Lauderdale, Florida 33309

3. Date of filing/registration in Florida December 29, 2000
4. Document number L01000000161

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Thomas F. Patten

Name

18840 U.S. 19 N., Suite 422

Address

Clearwater, FL 33764

City, State and Zip

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

Thomas F. Patten

Name

700 N.W. 57th Place, Suite 8

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

Ft. Lauderdale FL 33309

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.

Thomas F. Patten
(Signature of a member or authorized representative of a member)

Thomas F. Patten, 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. 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.

Thomas F. Patten
(Signature of Registered Agent) Thomas F. Patten

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