

Husch & Eppenger, LLC
Attorneys and Counselors at Law

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May 14, 2001

Florida Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

5000004302295--8
-05/23/01--01062--001
*****25.00 *****25.00

Re: Volusia Real Estate Holdings, LLC

Dear Sir/Madam:

L01-2569

Enclosed for filing is a Statement of Change of Registered Office/Registered Agent, in duplicate, for the above-referenced limited liability company. Also enclosed is a check in the amount of \$25.00 for the fee.

A self-addressed envelope is enclosed in which to return the file stamped copy.

If anything further is needed, please let me know. Thank you for your assistance.

Sincerely yours,

HUSCH & EPPENBERGER, LLC

By: 
Sheri Connor
Legal Assistant

SAC/me
Encls.

FILED
01 MAY 23 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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: Volusia Real Estate Holdings, LLC
2. The mailing address of the limited liability company is : 8211 W. Broward Blvd., Suite 340
Plantation, Florida 33324

February 16, 2001
3. Date of filing/registration in Florida

L01000002569
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:

Sidney Teger

Name

3810 Hollywood Boulevard

Address

Hollywood, Florida 33021
City, State and Zip

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

Joe S. Berkovits

Name

8211 W. Broward Blvd., Suite 340

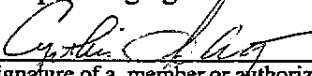
Florida street address (P.O. Box **NOT** acceptable)

Plantation, FL 33324

City, State and Zip

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature of a member or authorized representative of a member)

Kansas City Properties, Inc., Member

By: Cynthia Schwartz, President

(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.


(Signature of Registered Agent)

Joe S. Berkovits

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