

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON
CHARTERED

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July 11, 2002

Please refer to our file number:
12037-1
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Family Management, LLC

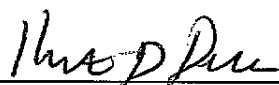
Dear Sir or Madam:

Enclosed please find original and duplicate **Statement of Change** for the referenced Limited Liability Company, together with a check in the amount of \$35.00 to cover the filing of the Statement.

Please return a date-stamped copy of the Statement to the undersigned in the return envelope.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED


Kenneth D. Doerr
For The Firm

KDD:jmm
Enclosures

FILED
Jul 15, 2002 08:00 AM
Secretary of State

592303v.1

7/16/02

**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: FAMILY MANAGEMENT, LLC
2. The mailing address of the limited liability company is : 4060 Roberts Point Road
Sarasota, Florida 34242
- 06/25/2001 L01000010214
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:

John E. Napolitano
Name
100 Wallace Avenue, Suite 240
Address
Sarasota, Florida 34237
City, State and Zip

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

Kenneth D. Doerr
Name
240 South Pineapple Avenue, 10th Floor
Florida street address (P.O. Box **NOT** acceptable)
Sarasota FL 34236
City, State and Zip

FILED
Jul 15, 2002 08:00 AM
Secretary of State

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)

Joseph C. Corcoran

(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) Kenneth D. Doerr

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