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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 605.0114 or 605.0116. 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.

2. (a)	C/O JUSTER DEVELOPMENT CO.	(b)	C/O JUSTER DEVELOPMENT CO.	
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
	120 WHITE PLAINS RD STE 110	·	120 WHITE PLAINS RD STE 110	
	TARRYTOWN, NY 10591		TARRYTOWN, NY 10591	
	07/06/2001		L01000010921	
3.	Date of filing/registration in Florida	4.	Document number	
5. (a)	UNITED CORPORATE SERVICES, INC.			
` ,	Registered Agent and Registered Office shown on the records of	the Florida D	Dept. of State;	
	9200 S. DADELAND BLVD., STE. 508			
	Registered Office Address (MUST BE FLORIDA STREET)	ADDRESS)		
(p) ⁻	MIAMI , FI. Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered	Office addr	2919 AUG	
	1201 Hays Street	<u> </u>	1 	
	NEW Registered Office Address:			
	Tallahassee, FL	32301		
ne chan igent wi was/wer	nited liability company is not organized under the lawage or changes are made, the Florida street address of ill be identical. Or, in the case of a Florida limited liage authorized by an affirmative vote of the members of the organization or the operating agreement of the	the registe bility com f the limite	red office and the business office of the register pany, it is hereby confirmed that the change(s) and liability company or as otherwise provided in	
	The Man	Gary J		
Cirmota	re of a member or authorized representative of a 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 jamiliar with and accept the obligations of my position as registered agent as provided for in Chapter 605, 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 Corporation Service Company BY: Grace E. Kirby, Asst. Vice President