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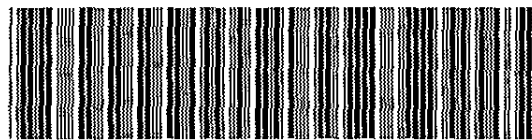
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TALLAHASSEE, FLORIDA

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FRANK J. CAMPOAMOR

OF COUNSEL:

R. SCOTT PRICE

November 20, 2002

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

Re: MSM Development, L.L.C.

Ladies and Gentlemen:

Please find enclosed the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company in connection with the above-referenced limited liability company, together with check in the amount of \$25.00, in payment of the filing fee therefor.

If there is anything further you need, please do not hesitate to contact the undersigned.

Very truly yours,



Jeff M. Novatt

JMN/lrj

Enclosures

F:\wpdocs\Business\MSM Development, L.L.C\tr-FIDivofCorps.wpd

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

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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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: MSM Development, L.L.C.
2. The mailing address of the limited liability company is: 2223 Trade Center Way, Naples,
Florida 34109

09/07/01
3. Date of filing/registration in Florida

L01000015620
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:

Ronald S. Kochman, Esq.
Name
222 Lakeview Avenue, Suite 950
Address
West Palm Beach, Florida 33401
City, State and Zip

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

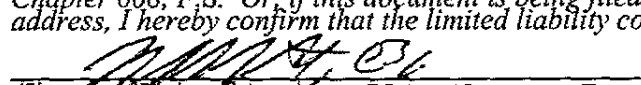
Jeff M. Novatt, Esq.
Name
821 Fifth Avenue South, Suite 201
Florida street address (P.O. Box NOT acceptable)
Naples FL 34102
City, State and Zip

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.


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

William J. Dempsey, Esq., Authorized Representative
(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) **Jeff M. Novatt, Esq.**

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