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**MICHAEL S. WEINER
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Florida Bar Board Certified
Real Estate Lawyer

September 26, 2001

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

Re: Change of Registered Agent for Lake Worth Marina Residences, L.L.C.
Our File No.: BERA047

L01-15809

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of the Registered Agent for Lake Worth Marina Residences, L.L.C. along with a check in the amount of Twenty-Five Dollars (\$25.00).

Please contact me if you should have any questions.

Very truly yours,



Jason S. Mankoff

JSM:vf

enclosure

cc: Michael S. Weiner, Esquire (w/o enclosure)

Mr. Albert Beriro (w/enclosure)

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DIVISION OF CORPORATIONS
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR 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: Lake Worth Marina Residences, L.L.C.
2. The mailing address of the limited liability company is: 319 Clematis Ave., Suite 200
Comeau Building, West Palm Beach, Florida 33401
3. Date of filing/registration in Florida: 9/14/01 Document number: L01000015809
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Michael S. Weiner
102 N. Swinton Avenue
Delray Beach, Florida 33444

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

Albert Beriro
Name
319 Clematis Ave., Suite 200, Comeau Building
Florida street address (P.O. Box NOT acceptable)
West Palm Beach, Florida 33401
City, State and Zip

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DIVISION OF CORPORATIONS
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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.

x Albert Beriro
(Signature of a member or authorized representative of a member)

9/25/01
(Date)

ALBERT BERIRO
(Printed or typed name of signer)

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, Fla. Stat. 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.

x Albert Beriro
(Signature of Registered Agent)

9/25/01
(Date)