

LO1000017770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

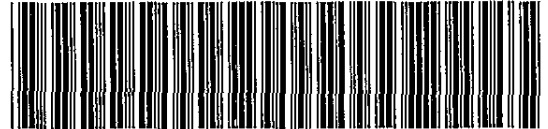
(Business Entity Name)

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CORPORATION, SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 372043 4373439
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 25.00

03 DEC 30 PM 02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 22, 2003
ORDER TIME : 12:41 PM
ORDER NO. : 372043-005
CUSTOMER NO: 4373439

CUSTOMER: Felicia Renee Durkin
Akin, Gump, Strauss, Hauer &
19th Floor
590 Madison Avenue
New York, NY 10022

CHANGE OF AGENT

NAME: CENTURION PARTNERS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER: _____

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: Centurion Partners, LLC
2. The mailing address of the limited liability company is: 110 East Broward Boulevard
Ste. 1700, Ft. Lauderdale, Florida 33301

3. Date of filing/registration in Florida October 16, 2001 4. Document number L01000017770

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Steven Greenfield
Name
7000 West Palmetto Park Road, Suite 402
Address
Boca Raton, Florida 33433
City, State and Zip

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

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
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.

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

Sylvia Queppet, Asst. Vice 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.

Frank Mileto
(Signature of Registered Agent) Frank Mileto, Managing Member

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

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