

LD1000022289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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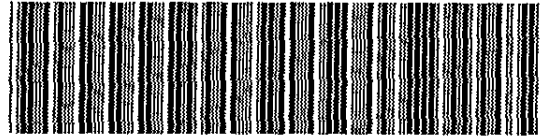
(Business Entity Name)

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HOLLAND & KNIGHT LLC

500 West Madison Street
40th Floor
Chicago, Illinois 60661-2511

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November 5, 2002

SUSAN PISCITELLI
312-715-5792
susan.piscitelli@hklaw.com

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

Re: Statement of Change of Registered Office or Registered Agent
MCZ/Mackinaw I, L.L.C.

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent for MCZ/Mackinaw I, L.L.C. Also enclosed is a check in the amount of \$25.00 in payment of the filing fee. Please send evidence of the filing to my attention at 500 W. Madison Street, 40th Fl., Chicago, IL 60661.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

HOLLAND & KNIGHT LLC



Susan Piscitelli, Paralegal

SP/sp

Enclosures

cc: James G. Haft

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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 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: MCZ/Mackinaw I, L.L.C.

2. The mailing address of the limited liability company is: c/o James G. Haft,

500 W. Madison Street, 40th Floor, Chicago, IL 60661-2511

12/20/01
3. Date of filing/registration in Florida

L01000022289
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:

CT Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

Ellen Haft

Name

761 Lands End Drive

Florida street address (P.O. Box NOT acceptable)

Longboat Key FL 34228

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

James G. Haft, 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 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]
(Signature of Registered Agent) Ellen Haft

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

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