

LO2000012916

HECTOR

& DAVIS

REGISTERED LIMITED LIABILITY PARTNERSHIP

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September 25, 2002

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*****50.00 *****25.00

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

Re: **Statement of Change of Registered Office or Registered Agent or Both for
Limited Liability Company - Rubicon Trust Limited Company and Rubicon
Trust I Limited Company**

Dear Sir/Madam:

Enclosed please find our check in the amount of \$50.00 along with the above referenced forms for both above entities. Should you require anything further, please advise. Thank you for your prompt attention to this matter.

Very truly yours,

Carol Collins

Carol Collins
Secretary to Francisco J. Gonzalez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

Name Availability	
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Acknowledgement	DCC
W. P. Verifier	DCC

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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: Rubicon Trust Limited Company
2. The mailing address of the limited liability company is: 777 S. Flagler Drive, Suite 800
West Palm Beach, Florida 33401

- 05/28/02 3. Date of filing/registration in Florida
- L02000012916 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:

Gonzalez, Francisco J. Esq.
Name
777 South Flagler Drive
1900 Phillips Point West
Address
West Palm Beach, FL 33401
City, State and Zip

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

S. Wickham Bissell, III
Name
777 South Flagler Drive, Suite 800
Florida street address (P.O. Box NOT acceptable)
West Palm Beach, FL 33401
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.

S. Wickham Bissell, III

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

S. Wickham Bissell, III
(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, 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.

S. Wickham Bissell, III
(Signature of Registered Agent)

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

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