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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

LIMITED LIABILITY COMPANY

BOYNTON VENTURES I, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

RECEIVED
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DIVISION OF CORPORATIONS

02 NOV 13 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

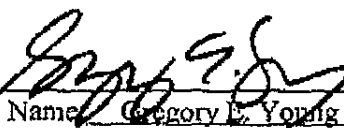
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is BOYNTON VENTURES I, LLC.
2. The name and address of the registered agent and office is:

Angell Corporate Services, Inc.
c/o Edwards & Angell, LLP
One North Clematis Street, Suite 400
West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this Certificate, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Angell Corporate Services, Inc., a Florida corporation

By: 
Print Name: Gregory E. Young
Title: Vice President
Date: November 13, 2002

02 NOV 13 PM 3:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

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