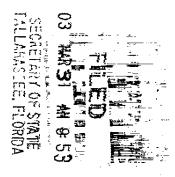
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## KAYE SCHOLER LLP

Mark R. Brown mbrown@kavescholer.com

Phillips Point
West Tower, Suite 900
777 South Flagler Drive
West Palm Beach, Florida 33401-6163
561 802-3230
Fax 561 802-3217
www.kayescholer.com

March 27, 2003

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

Re:

J & J Concepts, L.L.C.

Document NO.: L03000005469

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both For Limited Liability Company and our company check number 4181 in the amount of \$25.00 in regards to the above referenced matter. Please process the statement and return the same to our office in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter and if you have any questions please feel free to contact the undersigned.

Regards,

Mark R. Brown

MRB/sdm enclosed

## 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: 777 So. Flagler Drive, Suite 900,  Phillips Point, West Tower, West Palm Beach, FL 33401.  2/13/2003 L0300005469  3. Date of filling/registration in Florida L0300005469  5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  Abraham M. Mora  Name 7777 So. Flagler Drive, Suite 900W  Address West Palm Beach, FL 33401  City, State and Zip  6. The name and address of the new registered agent and/or office:  Jack Robbins  5280 N. Ocean Drive, #16F  Florida street address (P.O. Box NOT acceptable)  Singer Island 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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or any position as registered agent agent agreement of the provisions of all statutes relative to the proper and complete performance of my department of the proper of the proper of the provisions of all statutes relative	agent, or ooin, in the St	ине ој плотаа.	
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(Signature of Registered Agenty	I hereby accept the app comply with the provisi and I am familiar with Chapter 608, F.S. Or, address I hereby confi	pointment as registered ons of all statutes relati and accept the obligatio if this document is being on that the limited liabil	agent and agree to act in this capacity. I further agree to ve to the proper and complete performance of my auties, ins of my position as registered agent as provided for in a filed to merely reflect a change in the registered office lity company has been notified in writing of this change.

FILING FEE: \$25.00

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

INHS18(10/99)