

4* L050000012617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

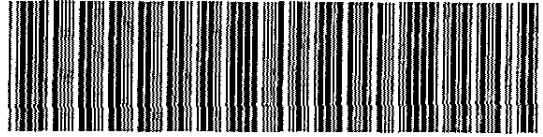
(Business Entity Name)

(Document Number)

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JAMES A. CURRAN
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TERESA MAGEE

Corporation Guarantee and Trust Company

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3331 STREET ROAD, BENSALEM, PA 19020
TELEPHONES: (800) 563-6131 • (215) 633-8144
FAX (215) 633-8160
E-MAIL: info@cgtco.com

March 11, 2005

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

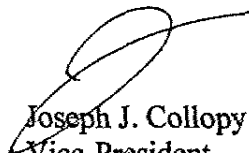
RE: AHERN REALTY, L.L.C.

Dear Sir or Madam:

Enclosed is duplicate Change of Agent form of the above company for filing with your office.
Also enclosed is \$25.00 attorney check to cover the filing fee.

Please send your usual acknowledgment and receipt to this office when the filing has been completed.

Cordially yours,


Joseph J. Collopy
Vice-President

JJC/mag

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AHERN REALTY, L.L.C.
2. The mailing address of the limited liability company is : 2000 PALM BEACH LAKES BOULEVARD,
SUITE 201, WEST PALM BEACH, FL 33409

3. Date of filing/registration in Florida FEBRUARY 7, 2005
4. Document number L05000012617

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

PATRICK AHERN
Name
2000 PALM BEACH LAKES BOULEVARD, SUITE 201
Address
WEST PALM BEACH, FL 33409
City, State and Zip

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

PATRICK AHERN (NO CHANGE)
Name
3186 N. GREENLEAF CIRCLE
Florida street address (P.O. Box NOT acceptable)
BOYNTON BEACH, FL 33426-8664
City, State and Zip

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TALLAHASSEE, FLORIDA

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.

William H. Copperthwaite, Jr., Esquire
(Signature of a member or authorized representative of a member)

William H. Copperthwaite, Jr., Esquire
(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.

(Signature of Registered Agent)

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