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Reggie David Sanger
Robert P. Charbonneau
March 24, 1998

Area Code 954
Fort Lauderdale
463-8547
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L29638

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

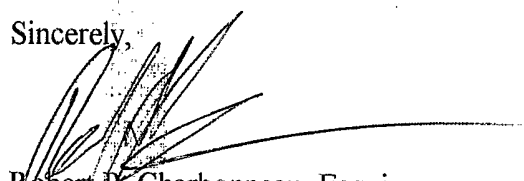
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*****35.00 *****35.00

Re: La Morra Marina Inc

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or both for Corporation, along with the filing fee in the amount of \$35.00.

Sincerely,


Robert P. Charbonneau, Esquire
RPC/mp
enclosure

FILED
98 APR -3 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
LFT 4-9-98

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: La Morra Marina Inc.

2. The mailing address of the corporation is: c/o Marika Tolz, Court Appointed Conservator
1804 Sherman Street, Hollywood, FL 33020

3. Date of incorporation/qualification: 10/31/1988 Document number: L29638 (8)

4. The name and address of the current registered agent and office:

Jay E. Solowsky

Museum Tower - Suite 2000, 150 W. Flagler Street

Miami, FL 33130

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Marika Tolz, Conservator, on behalf of the United States Marshall Service,
Custodian for the United States of America.

1804 Sherman Street

Hollywood, FL 33020

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Marika Tolz
(Signature of an officer, chairman or vice chairman of the board)

3/3/98
(Date)

Marika Tolz, Conservator, on behalf of the United States Marshall Service,
Custodian for the United States of America.

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Marika Tolz
(Signature of Registered Agent)

3/3/98
(Date)

If signing on behalf of an entity:
Marika Tolz, Conservator, on behalf of the United States Marshall Service,
Custodian for the United States of America.

(Typed or Printed Name)

(Capacity)

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