



THE UNITED STATES
CORPORATION
COMPANY

L 970000000042

ACCOUNT NO. : 072100000032

REFERENCE : 532595 10764A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 29, 1999

ORDER TIME : 11:50 AM

ORDER NO. : 532595-005

CUSTOMER NO: 10764A

CUSTOMER: William E. Loucks, Esq
Smith Hood Perkins Loucks
Suite 900
444 Seabreeze Boulevard
Daytona Beach, FL 32118

400003083534--8

-12/29/99--01087--017
*****50.00 *****25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 29 PM 3:30

DOMESTIC AMENDMENT FILING

NAME: ISLAND OF MARINA POINT HARBOUR
DEVELOPMENT, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

RECEIVED
99 DEC 29 PM 1:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

VAL

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

- a) The name of the limited liability company is: Marina Point Development, L.L.C. f/k/a Island of Marina Point Harbor Development, L.C.
- b) The street address of its current registered office is 235 Maitland Avenue South, Suite 216, Maitland, Florida 32751.
- c) The new street address of its registered office is 641 S. Beach Street, Daytona Beach, Florida, 32114.
- d) That William E. Loucks is the new registered agent on behalf of Marina Point Development, L.L.C.
- e) The foregoing changes were authorized by affirmative vote of the members.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28 day of December 1999.

ZNC, L.L.C., a Massachusetts
limited liability company

By: _____

Name: Guenter J. Zisler

Title: Authorized Agent and
managing member

Guenter J. Zisler

By: _____

Name: Guenter J. Zisler

Title: _____

STATE OF FLORIDA
SECRETARY OF CORPORATIONS
DEC 29 PM 3:30

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to §608.415(2), Florida Statutes, the following is submitted to the Secretary of State of Florida:

That Marina Point Development, L.L.C., a limited liability company under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at 641 S. Beach Street, Daytona Beach, Florida, 32114, has named William E. Loucks, as its registered agent to accept service of process within the State of Florida.

That the undersigned, William E. Loucks, having been named to accept service of process for Marina Point Development, L.L.C., at 444 Seabreeze Blvd., Daytona Beach, Florida, 32118, in the Articles of Organization, as amended, does hereby agree to act in this capacity, and agrees to comply with the provisions of §608.415, Florida Statutes, relative to keeping open said office.

William E. Loucks
William E. Loucks

Dated December 27, 1999