

Division of Corporations

L98000002667

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

KRW REAL ESTATE INVESTMENTS, L.L.C.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 1999

KRW REAL ESTATE INVESTMENTS, L.L.C.
DOMENICK R. LIOCE, ESQ.

SUBJECT:
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

FAX Aud. #: H99000006432
Letter Number: 499A00017386

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**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:

KRW REAL ESTATE INVESTMENTS, L.L.C.

2. The mailing address of the limited liability company is:

4400 North Federal Highway
Suite 407
Boca Raton, Florida 33431

3. The limited liability company was registered with the Florida Department of State on November 12, 1998 and assigned Document No. L98000002667.

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

Name
Thomas J. Yeager

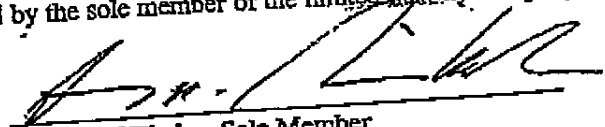
Street Address
1650 S. Dixie Highway, Suite 3-CD
Boca Raton, Florida 33432

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

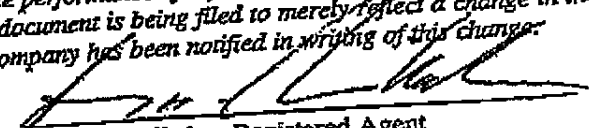
Name
Karl R. Wilhelm

Street Address
4400 North Federal Highway, Suite 407
Boca Raton, Florida 33431

6. The change of registered agent office was authorized by the sole member of the limited liability company.


Karl M. Wilhelm, Sole Member

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. 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.


Karl M. Wilhelm, Registered Agent

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