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Gimelstob Enterprises, Inc.

June 3, 1999

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

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-06/07/99--01137--001
*****35.00 *****35.00

Re: *Statements of Change of Registered Office*

Dear Sir/Madam:

Enclosed please find six (6) Statements of Change of Registered Office, together with six (6) checks in the amount of \$35.00 each, for the following corporations:

1. Gimelstob Enterprises, Inc.
2. 7035 Corporation
3. Rae-Mel Building Corp.
4. Mel-Rae Development Corp.
5. H.B.G.B., Inc.
6. 3925 Corporation

Additionally, enclosed please find four (4) Statements of Change of Registered Office, together with four (4) checks in the amount of \$35.00 each, for the following limited liability companies:

1. Gimelstob Realty Commercial, L.C.
2. Mel-Rae, L.C.
3. Mill Creek at Pooler, L.C.
4. 2690, L.C.

As you can see, the principal place of business, mailing address, and registered office have all changed for each of these ten (10) entities. The new address is 2300 N.W. Corporate Blvd., Suite 222, Boca Raton, FL 33431. Please adjust your records accordingly.

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Sincerely,

William L. Epstein
Vice President of Legal Affairs
General Counsel

WLE/abs
Enclosures

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: 2690, L.C.

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

2300 N.W. Corporate Blvd., Suite 222, Boca Raton, FL 33431 (New)

1/19/99

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3. Date of filing/registration in Florida

4. Document number

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

William L. Epstein

Name

7777 W. Glades Road, Suite 100

Address

Boca Raton, FL 33434

City, State and Zip

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

William L. Epstein

Name

2300 N.W. Corporate Blvd., Suite 222

Florida street address (P.O. Box NOT acceptable)

Boca Raton FL 33431

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 a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

William L. Epstein

(Signature of a member or authorized representative of a member)

William L. Epstein, Manager

(Printed or typed name of signee)

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.

William L. Epstein

(Signature of Registered Agent)

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

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