



THE UNITED STATES
CORPORATION
COMPANY

L 99000002806

ACCOUNT NO. : 072100000032

REFERENCE : 318096 7181283

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 23, 1999

ORDER TIME : 3:27 PM

ORDER NO. : 318096

CUSTOMER NO: 7181283

CUSTOMER: Mr. Myer Feldman
Law Office Of Myer Feldman
1250 24th Street, N.W.

Washington, DC 20037

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-07/26/99-01001-022
*****35.00 *****35.00

CHANGE OF AGENT

NAME: 269, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED
99 JUL 23 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUL 23 PM 4:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

54
726-99

**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: 269, LLC.

2. The mailing address of the limited liability company is : 138 NORTH COUNTY ROAD

PALM BEACH, FLORIDA 33480

MAY 13, 1999

L99000002806

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:

LIST MANAGEMENT COMPANY, INC.

Name

138 NORTH COUNTY ROAD

Address

PALM BEACH, FLORIDA 33480

City, State and Zip

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

Corporation Service Company

Name

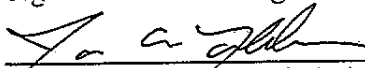
1201 Hays Street

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

Tallahassee, FL 32301

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.



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

James A. Feldman

(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. 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.

By: Patricia Pizutto

(Signature of Registered Agent)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA