

L9900005051

Cardinal Management LLC
800 Brickell Avenue, Suite 201
Miami, Florida 33131

December 7, 2001

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

Re: Cardinal Management LLC
Document Number: L99000005051

Dear Sir or Madam:

This letter is to notify your office of a change of address for Cardinal Management LLC:

Previous Address: One S.E. Third Avenue, Suite 1700
Miami, Florida 33131

New Address: 800 Brickell Avenue, Suite 201
Miami, Florida 33131

Phone Number: 305-374-3073

Fax Number: 305-577-3499

The above address is both the physical location and the mailing address of Cardinal Management LLC. Please adjust your records accordingly. Thank you for your prompt attention to this matter.

Sincerely,


Richard J. Razook

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LC

**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: CARDINAL MANAGEMENT LLC
2. The mailing address of the limited liability company is: 800 BRICKELL AVE., SUITE 201
MIAMI, FL 33131

AUGUST 13, 1999
3. Date of filing/registration in Florida

L99000005051
4. Document number

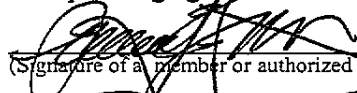
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

RICHARD J. RAZOOK
Name
C/O THOMSON MURARO RAZOOK & HART, P.A.
Address
1 S.E. 3RD AVE., SUITE 1700
MIAMI, FL 33131
City, State and Zip


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

RICHARD J. RAZOOK
Name
C/O FOLEY & LARDNER, 800 BRICKELL AVE., SUITE 201
Florida street address (P.O. Box NOT acceptable)
MIAMI, FL 33131
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 the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)
RICHARD RAZOOK
(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 as provided for in Chapter 608, F.S. 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.


(Signature of Registered Agent)

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA