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Asset Protection
Business and Taxation Planning
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MJH

Two Day UPS

October 18, 2000

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*****25.00 *****25.00

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: NFS MANAGEMENT LLC

Ladies/Gentlemen:

Please find enclosed one Statement of Change Of Registered Agent form along with the twenty-five dollar (\$25.00) filing fee.

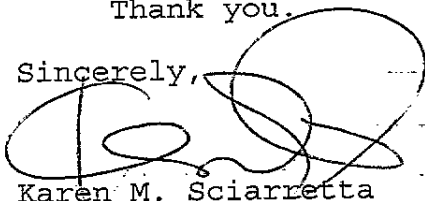
I have also enclosed the 2000 Uniform Business Report (UBR) form along with a check for fifty dollars (\$50.00).

Lastly, I am also filing a Limited Liability Company reinstatement form along with a check for one hundred and fifty dollars (150.00).

Should you have any questions, please contact me at (561) 368-7978.

Thank you.

Sincerely,


Karen M. Sciarretta
KMS\pd
enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 19 PM 4:34

**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: NFS MANAGEMENT LLC

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

3786 NW 52nd St., Boca Raton, FL 33496

9/13/99

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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:

Kenneth Goodman

Name

9284 Lake Serena Drive

Address

Boca Raton, FL 33496

City, State and Zip

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

Kenneth Goodman

Name

3786 NW 52nd Street

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

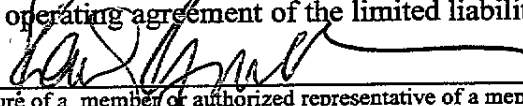
Boca Raton, FL 33496

City, State and Zip

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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)

Kenneth Goodman

(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