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September 1, 2000

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Re: **Paramount Realty, L.L.C.**
Document #L99000008749

Dear Sir or Madam:

Enclosed herewith please find an original and one (1) copy of the following for the above-referenced limited liability company for filing:

1. Statement of Change of Registered Office or Registered Agent or Limited Liability Company.
2. Filing Fee in the amount of \$ 25.00.

Kindly file same and return a stamped copy marked "Filed" in the self-addressed stamp enveloped provided herein.

Thank you for your anticipated cooperation in this matter.

Very truly yours,

Thomas A. Bartolozzi

FILED
09 SEP -6 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Availability
Document	DCC
Typed by	TAB/jah
Updated	Enclosures DCC
File	Paramount Realty, L.L.C./Correspondence/Florida Div of Corp 09.01.00 re: change of agent
Acknowledgement	DCC
W. P. Verifier	DCC

2 pages

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09/01/00 9:39; Jettax #2; Page 9/9

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: Paramount Realty, L.L.C.
2. The mailing address of the limited liability company is: 2900 Gateway Drive, Pompano Beach, Florida 33069
3. Date of filing/registration in Florida 12/14/1999
4. Document number 199000008749

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

Gregory Blodig, Esq., Greenspoon, Marder, Hirschfield & Rafkin
Name
100 West Cypress Creek Road, Suite 700
Address
Fort Lauderdale, Florida 33069
City, State and Zip

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

Pamela Gelet
Name
2900 Gateway Drive
Florida street address (P.O. Box NOT acceptable)
Pompano Beach, FL 33069
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Thomas A. Sastoluzzi, Attorney
(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 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]
(Signature of Registered Agent) Pamela Gelet

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

FILING FEE: \$25.00

DNHS18(10/99)