



99000009016

ACCOUNT NO. : 072100000032

REFERENCE : 658011 4336896

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 55.00

ORDER DATE : April 11, 2000

ORDER TIME : 10:47 AM

ORDER NO. : 658011

600003203816--2

CUSTOMER NO: 4336896

CUSTOMER: Ms. Amy E. Schultz
Thaler & Thaler
700 N. Olive Ave.

West Palm Beach, FL 33401

FILED
00 APR 11 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: DEWITT STERN-HOFFMAN OF
FLORIDA, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

99-9016

Name Available	4-11
Underwritten	[Signature]
Verified	[Signature]
Acknowledgement	[Signature]
W. P. Verifier	[Signature]

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: DEWITT STERN-HOFFMAN OF FLORIDA, L.L.C.
2. The mailing address of the limited liability company is : 1001 N. U.S. HIGHWAY 1, SUITE 401
JUPITER, FL 33477

3. Date of filing/registration in Florida 12/20/1999

4. Document number L99000009016

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

MANLEY H. THALER
Name
700 N OLIVE AVE
Address
WEST PALM BEACH, FL 33401
City, State and Zip

FILED
NO APR 21 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RICHARD HOFFMAN & DEWITT STERN-HOFFMAN OF
Name FLORIDA, L.L.C.
1001 N. U.S. HIGHWAY 1, SUITE 401
Florida street address (P.O. Box NOT acceptable)
JUPITER FL 33477
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)

JOLYON F STERN

(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.

Richard Hoffman
(Signature of Registered Agent)

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