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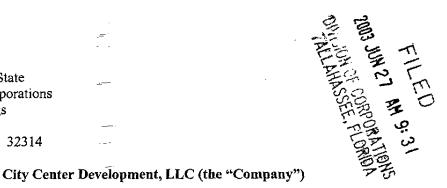
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ECKERT SEAMANS CHERIN & MELLOTT, LLC

One International Place 18th Floor Boston, MA 02110 Telephone: 617.342.6800 Facsimile: 617.342.6899 www.esem.com

June 25, 2003

Department of State Division of Corporations Corporate filings P.O. Box 6327 Tallahassee, FL 32314



Boston

Haddonfield, NJ

Harrisburg

Morgantown, WV

Philadelphia

Pittsburgh

Washington, D.C.

Dear Sir or Madam:

Re:

Enclosed please find for filing the following in connection with the above-referenced entity:

- 1. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company; and
- 2. Check in the amount of \$25.00 payable to the Florida Department of State to cover the related filing fee.

Also, please be advised that the business address of the Company's principal office and the business address of the Manager needs to be changed to:

128 Marine Way Delray Beach, FL 33483. —

Thank you.

Very truly yours,

ALC/et

ALC/ei Enclosures

ce: Robert W. Levy, Esq.

{K0262348.1}

Andrew L. Campo 617.342.6835 alc@cscm.com

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.

agent, or both, in the State of Florida.
1. The name of the limited liability company is: Cîty Center Development, LLC
2. The mailing address of the limited liability company is:128 Marine Way
Delray Beach, FL 33483
February 13, 2003 M0300000549
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:
Thomas D. Laudani
Name
185 N.E. 6th Avenue
Address
Name 185 N.E. 6th Avenue Address Delray Reach. FL 33483 City, State and Zip 6. The name and address of the new registered agent and/or office: Thomas D. Laudani Name
6. The name and address of the new registered agent and/or office:
Thomas D. Laudani
Name 128 Marine Way
Florida street address (P.O. Box NOT acceptable)
Delray Beach, FL 33483
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)
Thomas D. Laudani
(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 Agest)
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18(10/99)