

# M25661

## Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 08/17/00

FILED  
00 AUG 17 PM 3:37  
TALLAHASSEE, FL 32301

### Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Codestans Tower North Palm Beach, FL  
\_\_\_\_\_  
\_\_\_\_\_

☐ Profit ☐ Amendment ☐ Merger  
☐ Nonprofit

☐ Foreign ☐ Dissolution ☐ Mark  
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other  
☐ Reinstatement ☐ Fictitious Name ☒ Ch. RA  
☐ UCC ☐ 1 or ☐ 3

\*\*\*Special Instructions\*\*

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-08/17/00--01058--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Certified Copy ☐ Photocopies ☐ CUS  
☐ Arts/ameds/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

RJA Charge  
8-17-00  
MTS

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

Thank You!

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: Lodestar Tower North Palm Beach, Inc.
2. The mailing address of the corporation is: 100 Regency Forest Drive, Suite 400  
Cary, NC 27511
3. Date of incorporation/qualification: 1/10/86 Document number: M25661
4. The name and address of the current registered agent and office:

Paul A. Dickie  
218 US Highway One, Suite 300  
Tequesta, FL 33469

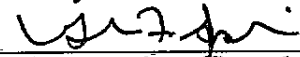
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

8/9/00  
(Date)

Glen F. Spivak, President  
(Printed or typed name and title)

8/9/00  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

  
(Signature of Registered Agent)

8-16-00  
(Date)

If signing on behalf of an entity:

JENNIFER F AULTMAN  
(Typed or Printed Name)

ASSISTANT SECRETARY (Capacity)