

M43554

Document Number Only

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

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-04/24/00--01115--007
*****35.00 *****35.00

Corporation(s) Name

Concordia Florida Properties, Inc.

RA
Change

00 APR 24 PM 2:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|--|--|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> LLC | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Ch. RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |

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|---|---|------------------------------------|
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |
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Melanie Strickland

APR 24

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Thank You!

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

Pursuant to the provisions of sections 607.0502, 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 Concordia Florida Properties, Inc.
2. The mailing address of the corporation is 16420 Collins Avenue, Miami Beach, Florida 33160.
3. Date of incorporation/qualification is December 19, 1986. Document number M43554.
4. The name and address of the current registered agent and office:

Douglas K. Bischoff
5300 First Union Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

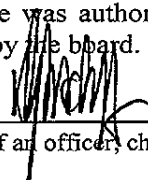
5. The name and address of the new registered agent and office: (P.O. Box **Not** Acceptable)

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

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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)

4/21/2000
(Date)

Franz C. Ditterich, President
(Printed or typed name and title)

(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 obligations of my position as registered agent.

Connie Bryan
(Signature of Registered Agent)

4/24/00
(Date)

If signing, on behalf of an entity:
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Typed or Printed Name)

4/24/00
(Date)

* * * FILING FEE: \$35.00 * * *