

MA 10000000766



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 842160 7212030

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 25.00

ORDER DATE : September 25, 2000

ORDER TIME : 10:36 AM

ORDER NO. : 842160-310

300003438873--3

CUSTOMER NO: 7212030

CUSTOMER: Deborah A. Zelei, Legal Asst
Cedarwood Development, Inc.
1765 Merriman Road

Akron, OH 44313

CHANGE OF AGENT

NAME: PM CORDOVA CROSSING
ASSOCIATES, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

EXT 1133

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 25 PM 1:43

APPROVED
AND
FILED

JB
10-25-00

**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: PM CORDOVA CROSSING ASSOCIATES, L.L.C.

2. The mailing address of the limited liability company is : _____

1765 Merriman Road, Akron, OH 44313

3. Date of filing/registration in Florida November 19, 1997

4. Document number M97000000766

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

UCC Filing & Search Services, Inc.

Name

526 E. Park Avenue

Address

Tallahassee, FL 32301

City, State and Zip

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

Corporation Service Company

Name

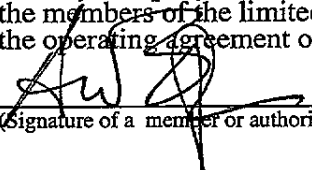
1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

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)

Alan W. Sponseller

(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 Agent)

Carol K. Dolor, Asst. VP

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

APPROVED
AND
FILED
00 OCT 23 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA