



ACCOUNT NO. : 072100000032

REFERENCE : 603098 5151006

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 25.00

FILED
00 MAR -3 PM12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 25, 2000

ORDER TIME : 9:49 AM

ORDER NO. : 603098-680

CUSTOMER NO: 5151006

CUSTOMER: Ms. Renee Lee
Olympus Real Estate
200 Crescent Court
Suite 1600
Dallas, TX 75201

100003156571--5

CHANGE OF AGENT

NAME: CSC II, L.L.C. =

M98-502

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document	<i>[Signature]</i>
Examine	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Printer	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 MAR -3 AM10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: CSC II, L.L.C.
2. The mailing address of the limited liability company is: 200 Crescent Court, Ste. 1600,
Dallas, Texas 75201

3. Date of filing/registration in Florida 5/20/98
4. Document number M98000000502

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

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

SEE ATTACHED SIGNATURE ADDENDUM

(Signature of a member or authorized representative of a member)

Member/Manager
(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.

Corporation Service Company
Bobbie Hall
(Signature of Registered Agent)
Bobbie Hall, Asst. Vice President

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

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TALLAHASSEE, FLORIDA

Signature Addendum
to
Statement of Change of Registered Agent

OLY/CSCII GENERAL PARTNERSHIP,
a Texas general partnership, its sole member

By: Oly Ceebraid II, L.P.,
a Texas limited partnership,
its general partner

By: Oly Deal GP I, LLC,
a Delaware limited liability company,
its general partner

By:

Name: Ron J. Hoyl

Title: Vice President & Asst. Secretary

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TALLAHASSEE, FLORIDA