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WINTHROP, STIMSON, PUTNAM & ROBERTS

ONE BATTERY PARK PLAZA  
NEW YORK, NY 10004-1490  
TELEPHONE: 212-858-1000  
TELEFAX: 212-858-1500

125 WORTH AVENUE, SUITE 310  
PALM BEACH, FL 33480

TELEPHONE: 561-655-7297  
TELEFAX: 561-833-6726

1133 CONNECTICUT AVENUE, N.W.  
WASHINGTON, DC 20036  
TELEPHONE: 202-775-9800  
TELEFAX: 202-833-8491

695 EAST MAIN STREET  
STAMFORD, CT 06904-6760  
TELEPHONE: 203-348-2300  
TELEFAX: 203-965-8226

2 GEORGE YARD  
LOMBARD STREET  
LONDON EC3V 9DH, ENGLAND  
TELEPHONE: 011-44-20-7648-9200  
TELEFAX: 011-44-20-7283-1656

6-7, ATAGO 1-CHOME  
MINATO-KU, TOKYO 105-0002, JAPAN  
TELEPHONE: 011-813-3437-9740  
TELEFAX: 011-813-3437-9261

2504-6 ASIA PACIFIC FINANCE TOWER  
CITIBANK PLAZA  
3 GARDEN ROAD, CENTRAL, HONG KONG  
TELEPHONE: 011-852-2530-3400  
TELEFAX: 011-852-2530-3355

6 BATTERY ROAD  
#38-01B, SINGAPORE  
TELEPHONE: 011-65-227-4700  
TELEFAX: 011-65-227-4711

August 15, 2000

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

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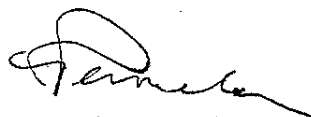
Re: Jefferson House of Bartow, LLC

Dear Ms./Sir:

On behalf of my client, I enclose the "Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company", along with this Firm's check in the amount of \$25.00 for the filing fee.

I greatly appreciate your prompt attention to this change of address.

Very truly yours,

  
Pamela J. Waldorf

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Name	PIW:sjg
Availability	Enclosures
Document Examiner	cc Mr. Chuan S. Wang DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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**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: Jefferson House of Bartow, LLC
2. The mailing address of the limited liability company is: c/o Chuan S. Wang, 1301 No. Congress Avenue, Suite 130, Boynton Beach, Florida 33426

August 7, 1998  
3. Date of filing/registration in Florida

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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:

Pamela J. Waldorf  
c/o Duane, Morrin & Heckscher, LLP  
249 Royal Palm Way, Suite 403

Address  
Palm Beach, Florida 33480  
City, State and Zip

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

Pamela J. Waldorf, Esq.  
c/o Winthrop, Stimson, Putnam & Roberts  
125 Worth Avenue, Suite 310

Florida street address (P.O. Box NOT acceptable)  
Palm Beach FL 33480  
City, State and Zip

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Chuan S. Wang  
(Signature of a member or authorized representative of a member)

Chuan S. Wang  
(Printed or typed name of signer)

*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.*

Pamela J. Waldorf  
(Signature of Registered Agent)

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