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Fogel & Cohen

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VIA CERTIFIED MAIL

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-06/11/02--01031--001
*****25.00 *****25.00

June 7, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section


**RE: Barry Kaye Management Company, L.L.C., a Florida limited liability company / Document No. M99000000894
Our File No. 0051.003**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both For Limited Liability Company for the above-referenced Florida limited liability company. Please file same and update your records accordingly. In addition, enclosed please find Fogel & Cohen Trust Account Check No. 1143 in the amount of \$25.00 which amount represents payment of the cost of your filing fee.

Thank you in advance for your prompt attention to this matter. If you have any questions regarding the foregoing, please contact our office.

Very truly yours,


Henry M. Cooper
For the Firm

HMC/hw

Enclosure(s)

02 JUN 10 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

SB
6-11-02

**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: Barry Kaye Management Company, L.L.C.
2. The mailing address of the limited liability company is : 5100 Town Center Circle, Tower II, # 440,
Boca Raton, FL 33486

June 16, 1999
3. Date of filing/registration in Florida

M99000000894
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:

CORPORATION SERVICE COMPANY

Name

1201 HAYS STREET

Address

TALLAHASSEE, FL 32301-2525

City, State and Zip

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

Barry Kaye

Name

5100 Town Center Circle, Tower II, # 440

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

Boca Raton, FL 33486

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)

Barry Kaye

(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)

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

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