

GRANER ROOT & LIBOW, P.A.

A PROFESSIONAL ASSOCIATION

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MIAMI, FL 33145

PLEASE REPLY TO:
BOCA RATON

THOMAS U. GRANER
JONATHAN S. ROOT
ALLEN H. LIBOW
JOSHUA M. MITTENTHAL
**JOSEPH B. HEIMOVICS

OF COUNSEL
JENNIFER KUJAWA
* GUILLERMO PEÑA

* BOARD CERTIFIED CRIMINAL TRIAL SPECIALIST
** ALSO ADMITTED IN GEORGIA

N49218

May 1, 2001

Via US Mail

Florida Department of State
Amendments Section - Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400004136434--6
-05/04/01--01058--029
*****29.00 *****35.00

RE: *South Florida Council on State Taxation, Inc.*

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations and Articles of Amendment to Articles of Incorporation, both submitted for the above-referenced Florida corporation. Also enclosed is a check in the amount of \$70.00 for the filing fees for both Amendments.

Copies of the Amendments as filed can be returned to the attention of the undersigned attorney.

Very truly yours,

GRANER ROOT & LIBOW, PA

Joshua M. Mittenthal

JMM/mv
Enclosures

FILED
01 MAY -4 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

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

Pursuant to the provisions of sections 607.0502, 617.1508, 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: SOUTH FLORIDA COUNCIL ON STATE TAXATION, INC.

2. The mailing address of the corporation: 1200 N. Federal Highway, Suite 301, Boca Raton,
Florida 33432

3. Date of incorporation/qualification: 6/1/92 Document number: N49218 2

4. The name and address of the current registered agent and office:

Gutter & Josepher, P.A.

One East Broward Blvd., Suite 1001

Fort Lauderdale, FL 33301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P.O. Box NOT Acceptable)

Allen H. Libow, Esq.

GRANER ROOT & LIBOW, P.A.

1200 N. Federal Hwy., Suite 301

Boca Raton, FL 33432

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)

(Date)

Allen H. Libow, Esq., Treasurer

(Printed or typed name and title)

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 obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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