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TALLAHASSEE, FL 06017

P.A. Change

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REDGRAVE & ROSENTHAL LLP

ATTORNEYS AT LAW

120 EAST PALMETTO PARK ROAD
SUITE 450

BOCA RATON, FLORIDA 33432-4845

TELEPHONE (561) 347-1700

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SHELLY WALD SCHWARTZ
Board Certified - Wills, Trusts & Estates

July 12, 2005

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

Re: Our File No.: 19282-51350
James H. And Marta T. Batmasian Family Foundation
Your Document No: N99000000479

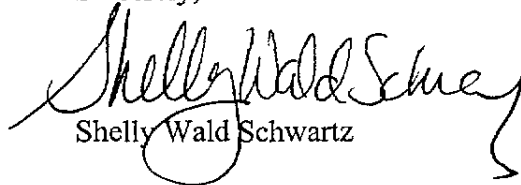
To Whom it May Concern:

The enclosed Statement of Change of Registered Office and Registered Agent and check # 9108 in the amount of \$35,000 payable to the Florida Department of State are submitted for filing. Please return all correspondence concerning this matter to:

Shelly Wald Schwartz, Esq.
Redgrave & Rosenthal LLP
120 East Palmetto Park Road, Suite 450
Boca Raton, Florida 33432

Should you have any questions or need further information, please do not hesitate to contact me at (561) 347-1700. Thank you for your assistance in this matter.

Sincerely,



Shelly Wald Schwartz

Enclosures

cc: Mr. & Mrs. James H. Batmasian

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is the James H. and Marta T. Batmasian Family Foundation, Inc., A Non-Profit Corporation.
2. The principal office address remains unchanged and located at 215 North Federal Highway, Suite 1, Boca Raton, Florida 33432.
3. The mailing address is the same as the principal office address.
4. The date of incorporation was January 25, 1999, and the Document number is N99000000479.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is Robert A. Sweetapple, 165 Boca Raton Road, Boca Raton, Florida 33432.
6. The name and street address of the new registered agent and registered office is Redgrave & Rosenthal LLP, 120 East Palmetto Park Road, Suite 450, Boca Raton, Florida 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, or the corporation has been notified in writing of the change.


James H. Batmasian, President

7/11/2005
Date

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Redgrave & Rosenthal LLP

By: 

7/12/05
Date

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