

N99000007572



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 856113 4804310

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 OCT -6 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pizito

ORDER DATE : October 6, 2000

ORDER TIME : 1:37 PM

ORDER NO. : 856113

CUSTOMER NO: 4804310

CUSTOMER: Mr. Glenn Fox
Walter Conston Alexander &
90 Park Avenue
14th Floor
New York, NY 10016

700003417427--9

CHANGE OF AGENT

NAME: THE FLAHERTY FAMILY
FOUNDATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT -6 PM 2:27

COULLETTE OCT 06 2000

CONTACT PERSON: Janna Wilson

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 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 is: The Flaherty Family Foundation, Inc.
2. The mailing address of the corporation is: 5965 Clubhouse Drive
Vero Beach, Florida 32967
3. Date of incorporation/qualification: December 23, 1999 Document number: N99000007572
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Joseph V. Flaherty
5965 Clubhouse Drive
Vero Beach, Florida 32967

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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.

Joseph V. Flaherty
(Signature of an officer, chairman or vice chairman of the board)

Sept 21, 2000
(Date)

Joseph V. Flaherty, President
(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.

By: Joseph V. Flaherty
(Signature of Registered Agent)

Sept 21, 2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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