

P000000066923

CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

September 19, 2002

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

600008072596--7
-09/25/02--01034--004
****130.00 *****35.00

Re: Registered Agent Statements of Change

Gentlemen:

Please find enclosed statements of change for the registered agents of Empire Concepts, Inc.; Empire South Florida Properties, LLC; Empire Florida Management, Inc.; and Empire Florida Properties, Ltd. Also enclosed is Carlton Fields' Check No. 300083 in the amount of \$130.00 for the filing fee.

Very truly yours,



Joyce F. Bentubo
Administrative Assistant

jfb
Enclosures

FILED
02 SEP 25 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/1/02
RAIRO
change
zf

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 : Empire Florida Management, Inc.
2. The mailing address of the corporation : 18856 S.E. Red Apple Lane
Jupiter, FL 33458
3. Date of incorporation/qualification: 7/12/2000 Document number: P00000066923
4. The name and address of the current registered agent and office:
Vaughn, Lavinia James
One Harbour Place, 777 South Harbour Island Blvd.
Tampa, FL 33602-5730
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
CFRA, LLC
777 S. Harbour Island Boulevard
Tampa, FL 33602-5730

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.

Eric M. Paul
(Signature of an officer, chairman or vice chairman of the board)

President

Eric M. Paul, President
(Printed or typed name and title)

9/17/02
(Date)

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]
(Signature of Registered Agent)

9/17/02
(Date)

If signing on behalf of an entity:

Peter J. Winders
(Typed or Printed Name)

Vice President
(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA