

CT CORPORATION

P25378

CORPORATION(S) NAME

(2) Bovis Lend Lease LMB, Inc.

FILED
02 MAR 21 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change

RECEIVED
02 MAR 21 PM 4:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____ 3/22/02 3/21/02
 Availability _____
 Document _____
 Examiner NR
 Updater _____
 Verifier _____
 W.P. Verifier _____

Order#: 4961872

Ref#: _____ kf

500005140265--4
 -03/22/02--01003--017
 Amount: \$ *****35.00 *****35.00

**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 New York 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 : Bovis Lend Lease LMB, Inc.
2. The mailing address of the corporation : 200 Park Avenue, New York, NY 10166
3. Date of incorporation/qualification: 7/27/1989 Document number: P25378
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Streets

Tallahassee, FL 32301-2525

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

Michael J. Hampton
(Signature of an officer, chairman or vice chairman of the board)

12/9/01
(Date)

MICHAEL J. HAMPTON E.V.P.
(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.

C T Corporation System

By: [Signature]
(Signature of Registered Agent)

3/15/02
(Date)

If signing on behalf of an entity:

Allan Farnell, Vice President
(Typed or Printed Name) (Capacity)

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