



THE UNITED STATES
CORPORATION
COMPANY

P30686

ACCOUNT NO. : 072100000032

REFERENCE : 317245 5024449

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : April 3, 1997

ORDER TIME : 9:26 AM

ORDER NO. : 317245-030

CUSTOMER NO: 5024449

500002133545--5

CUSTOMER: Asst Vice Pres Eileen Bannon
Lehman Brothers
3 World Financial Center
200 Vesey Street, 24th Floor
New York, NY 10285

CHANGE OF AGENT

NAME: BBC LAND COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Victoria L. Perez

FILED
97 APR -4 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 APR -4 AM 10:24
DIVISION OF CORPORATION

4/4
John R.A. Change

Florida Department of State, Jim Smith, Secretary of State

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 GEORGIA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is:

BBC LAND COMPANY

1b. Date of incorporation /

qualification 8/24/90

Document number

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

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE

PLANTATION

FL

33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

The Prentice-Hall Corporation System, Inc.

1201 Hays Street

Tallahassee, , Florida 32301

The street address of its registered agent 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.

Eileen M. Bannon

SIGNATURE

DATE

3/31/97

EILEEN M. BANNON
ASST. SECRETARY

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

The Prentice-Hall Corporation System, Inc

SIGNATURE By:

VICKI SCHREIBER

DATE

4/3/97

(Registered Agent) ASST VICE PRESIDENT



THE UNITED STATES
CORPORATION
COMPANY

P30686

ACCOUNT NO. : 072100000032

REFERENCE : 332915 5024449

AUTHORIZATION :

Patricia Piquito

COST LIMIT : \$ 35.00

ORDER DATE : April 16, 1997

ORDER TIME : 9:37 AM

ORDER NO. : 332915-010

CUSTOMER NO: 5024449

CUSTOMER: Asst Vice Pres Eileen Bannon
Lehman Brothers
3 World Financial Center
200 Vesey Street, 24th Floor
New York, NY 10285

RECEIVED

97 APR 17 AM 10:05

DEPT. OF REVENUE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

FILED
97 APR 17 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BBC LAND COMPANY

800002146528-- 3

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: WARREN WHITTAKER

4/17
Jon
Withdrawal

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

BBC LAND COMPANY

(Name of Corporation)

Georgia

(Incorporated Under Laws Of)

FILED
APR 17 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

LITIGATION DEPARTMENT, LEHMAN BROTHERS INC.

(Mailing Address)

3 World Financial Center, New York, New York 10285

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

Asst. Secretary
Title

Eileen M. Bannon

Typed or printed name

4/1/97

Date