

P 35503



ACCOUNT NO. : 072100000032
REFERENCE : 102642 163137A
AUTHORIZATION : *Patricia Kyzus*
COST LIMIT : \$ 35.00

FILED
2001 OCT 23 PM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 19, 2001
ORDER TIME : 10:12 AM
ORDER NO. : 102642-010
CUSTOMER NO: 163137A
CUSTOMER: Ms. Pam Goldrick
Credit Suisse First Boston
11 Madison Avenue
Legal & Compliance Dept, 16thf
New York, NY 10010

RECEIVED
01 OCT 23 AM 11:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: CSFB REALTY CORP.

800004650048--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

C. Coulliette OCT 23 2001

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 Delaware 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: CSFB REALTY CORP.
2. The mailing address of the corporation is: C/O CSFB (USA), INC. ATTN: TAX Dept 277 Park Ave., New York, N.Y 10172
3. Date of incorporation/qualification: 09/13/1991 Document number: P35503
4. The name and address of the current registered agent and office:

Mark E. Stelnik
7900 SW 24th St., STE. 102
Davie, FL 33324

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- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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.

(Signature of an officer, chairman or vice chairman of the board) 10/15/01 (Date)

Rajendra Vakharia, Managing Director
(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.

Corporation Service Company
By: Carol Kolor 10/22/01 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Carol K. Dolor Assistant Vice-President
(Typed or Printed Name) (Capacity)

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