

P40709



ACCOUNT NO. : 072100000032

REFERENCE : 998629 4321791

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyjunt

ORDER DATE : February 9, 2001

ORDER TIME : 1:18 PM

ORDER NO. : 998629-045

CUSTOMER NO: 4321791

CUSTOMER: Ms. Lesley V. Benjamin
The Related Companies, Inc.
625 Madison Avenue, 9th Floor

300003708753--0

New York, NY 10022

CHANGE OF AGENT

NAME: SJB ASSOCIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

*RAIRO
change*

RECEIVED
FLORIDA STATE
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2001 FEB 16 PM 4:04
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TALLAHASSEE, FLORIDA

S. PAYNE FEB 19 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: SJB ASSOCIATES, INC.
2. The mailing address of the corporation is: _____
625 Madison Avenue, New York, NY 10022
3. Date of incorporation/qualification: 09/30/1992 Document number: P40709
4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

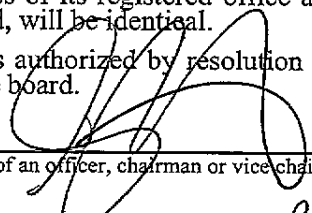
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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)

12/13/01

(Date)

Stuart J. Boesky, 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:



(Signature of Registered Agent)

2.12.2001

(Date)

If signing on behalf of an entity:

Carol K. Dolor, Asst. Vice President

(Typed or Printed Name)

(Capacity)

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

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