

Division of Corporations

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NJH

P40780

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 AUG 27 PM 5:00

REGISTERED AGENT CHANGE

JMF ASSOCIATES, INC.

Certificate of Status	0
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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 : JMF ASSOCIATES, INC.

2. The mailing address of the corporation : c/o The Related Companies, Inc. 625 Madison Avenue,
Legal Department, New York, NY 10022

3. Date of incorporation/qualification: October 05, 1992 Document number: P40780

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(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.

John Wicehner
(Signature of an officer, chairman or vice chairman of the board)

8/14/01
(Date)

Teresa Wicehner, Secretary
(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.

Maureen Cullen
(Signature of Registered Agent)

AUG 24 2001
(Date)

If signing on behalf of an entity:

Corporation Service Company Maureen Cullen
(Typed or Printed Name)

Asst. Vice President
(Capacity)

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