

HOUSTON & SHAHADY, P.A.

316 Northeast Fourth Street
Fort Lauderdale, FL 33301

Telephone (954) 779-3800
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John J. Shahady

P92000000 7318

March 2, 2000

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*****70.00 *****35.00

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Deerfield Associates, Ltd. and
Oakland/University Associates Ltd.

Dear Sir/Madam:

Enclosed please find two (2) separate Statement of Change of Registered Office or Registered Agent or both for Corporations along with this firm's check in the amount of \$70.00.

Please reflect the change of Registered Agent for both corporations.

Thank you for your consideration.

Very truly yours,

JOHN J. SHAHADY

JJS:cd
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Florida Department of State, Jim Smith, Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of §607.0502, §617.0502, §607.1508, or §617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

DEERFIELD ASSOCIATES CORP.

- 1a. The name of the corporation is: DEERFIELD ASSOCIATES CORP.
- 1b. Date of incorporation: 11/24/92; Document number: P92000007318.
2. The name and address of the current registered agent and office:

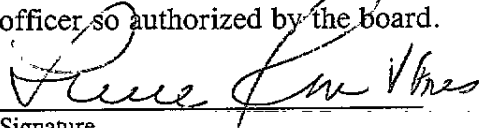
Corporation Information Services Inc.
1201 Hays Street
Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (Post office box not acceptable)

John J. Shahady, Esq.
Houston & Shahady, P.A.
316 N.E. 4th Street
Fort Lauderdale, FL 33301

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.

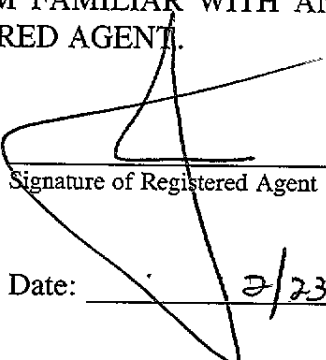

Signature

FLORENCE ROSE
Typed or printed name
V. PRES
Title

Date: 1/14/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Signature of Registered Agent

Date: _____

2/23/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA