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(Requestor's Name)						
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PICK-UP WAIT	MAIL MAIL					
(Business Entity Name	e)					
(Document Number)						
Certified Copies Certificates	of Status					
Special Instructions to Filing Officer:						

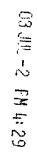
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	NAME:	EQ	UITY	ONE (C	MMA	A) INC.		
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XX		IFIED CO						

EXAMINER:

Je - 100

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

Pursuant to the	he provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Fi	lorida Statı	utes,
this statement	of change is submitted for a corporation organized under the laws of the S	itate of	
Florida	in order to change its registered office or registered agent, or bo	oth, in the S	State
of Florida.			
1. The name o	f the corporation: EQUITY ONE (GAMMA) INC.	<u> </u>	<u></u>
2. The princip	al office address: 1696 NE Miami Gardens Drive		3
		AHA 10c	=
3. The mailing address (if different):		7 X X X	ا د
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		고 <u>-</u>	<u>-</u>
4. Date of inco	prporation/qualification: May 25, 1993 Document number: P9300	001148	
	nd street address of the current registered agent and registered office on file artment of State:	with the	
	Alan J. Marcus		
	20803 Biscayne Blvd, Suite 301		
	Aventura, FL 33180		
6. The name a changed):	and street address of the new registered agent (if changed) and /or regis	tered office	e (if
	Corporation Service Company		
	1201 Hays Street (P.O. Box or personal mailbox NOT acceptable)		
	Tallahassee, FL 32301		
The street add agent, as chan	ress of its registered office and the street address of the business office of ged will be identical.	f its registe	red
	was authorized by resolution duly adopted by its board of directors or by a the board, or the corporation has been notified in writing of the change.		0
(Signature of an office	Laura R. Dunlap, Attorney in Fa er, chairman or vice chairman of the board) (Printed or typed name and fille)	<u>ct</u>	
I jurtner agree performance o registered age	of the appointment as registered agent and agree to act in this capacity. It to comply with the provisions of all statutes relative to the proper and comply with the provisions of all statutes relative to the proper and comply duties, and I am familiar with and accept the obligation of my position. Or, if this document is being filed merely to reflect a change in the reflect of the corporation has been notified in writing of this	tion as egistered	
Spain	(Signature of Registered Agent) (Date)		
If signing on beh	alf of an entity: Jeanine Reynolds		
	as its agent		
	(Typed or Printed Name) (Capacity)		

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