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☐ PK	CK-UP WAIT MAIL
	(Business Entity Name)
	(Document Number)
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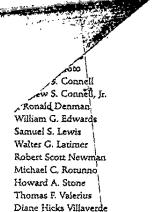


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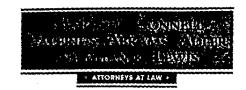


Homer L. Marlow

Nicholas J. Desmond

(1925-2000)

(1954-2001)



4000 Ponce de Leon Boulevard, Suite 570 • Coral Gables, Florida 33146 305/446-0500 • Fax: 305/446-3667

Fort Lauderdale Office:
One East Broward Boulevard, Suite 905 • Fort Lauderdale, Florida 33301
954/765-3400 • Fax: 954/765-1933

Please Reply To: Miami Office

July 17, 2003

Anthony Accetta Jennifer L. Anderson Milly G. Borroto John T. Burke Jr. Ana M. Castro Julie M. Fernandez Kevin R. Gallagher Philip E. Glatzer R. Stuart Goldberg Georg Ketelhohn Linda Koenigsberg William G. Liston Bruce R. Marx Rayo M. Moreno Maricza Peña Karl E. Sturge Maury L. Udell Jose I. Valdes Leonard H. Weinstein Rosemary B. Wilder

Ms. Susan Payne
Senior Section Administrator
Division of Corporation
P.O. BOX 6327
Tallahassee, FL 32314

Re:

Letter Number 003A00040766

Registered Agent Name Change - CDS Holdings I, Inc., &

CDS Holdings II, Inc.

Dear Ms. Payne:

We are in receipt of your letter dated July 10, 2003. Enclosed, please find the two checks for \$35.00 each, along with the two Statements of Change of Registered Agent for the above-referenced corporations.

Thank you for your time and consideration, if you have any questions, please do not hesitate to contact the undersigned.

Alce M Meikle, Paralegal alice@merlowconnell.com

truly yours,

AMM/amm

Enclosures as stated



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 24, 2003

Stefanie Hernandez Agents and Corporations, Inc. 1201 Orange Street, Suite 600 Wilmington, DE 19801

SUBJECT: C.D.S. HOLDINGS II, INC.

Ref. Number: P93000048866

We have received your document for C.D.S. HOLDINGS II, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The registered agent must be at a Florida street address. If you return the document, please note that the check was not signed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 203A00038525



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 10, 2003

Marlow, Connell, Valerius, Abrams, etal Attn: Alice Meikle 4000 Ponce de Leon Blvd. Coral Gables, FL 33146

SUBJECT: C.D.S. HOLDINGS II, INC.

Ref. Number: P93000048866

We have received your document for C.D.S. HOLDINGS II, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation, the check submitted for this filing was not signed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 103A00040766

Susan Payne Senior Section Administrator

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

Pursuant to the provisions of sections 607.0502, \$17.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State
of Florida.
1. The name of the corporation: CDS Holdings II, Inc.
2. The principal office address: 1201 Orange Street, Suite 600, Wilmington, DE 19801
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 07/13/1993 Document number: P93000048866
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Corpoartion Company of Miami
201 S. Biscayne Boulevard, 1600 Miami Center
Miami,Florida 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Agents Corporations, Inc.
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, or the corporation has been notified in writing of the change. (Signature of an officer, charman or vice charman of the board) (Printed or typed name and fille)
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. One of the proper and complete performance of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Signature of Registered Agent) (Date) If signing on behalf of an entity:
AGENTS AND CARPORATIONS INC PRESIDENT
OAV, (Typed or Printed Name) / LUAMS (Capacity) ***FILING FEE: \$35.00 ***