



**THE UNITED STATES
CORPORATION**
COMPANY

P940000067006

ACCOUNT NO. : 072100000032

REFERENCE : 627227 7138820

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 9, 1997

ORDER TIME : 8:52 AM

ORDER NO. : 627227

CUSTOMER NO: 7138820

200002366522--5
-12/09/97--01028--006
*****35.00 *****35.00

CUSTOMER: Cathy Scott, Legal Assistant
Ruden McClosky Smith Schuster
Suite 800
222 Lakeview Avenue
West Palm Beach, FL 33401

CHANGE OF AGENT

NAME: PINE MIRO MANAGEMENT CORP.

FILED
97 DEC -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONTACT PERSON: Stephanie Stscherban

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DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is Pine Miro Management Corp.

2. The name and address of its present registered agent are:

HOMISCO Incorporation, Inc.
222 Lakeview Avenue, Suite 800
West Palm Beach, FL 33401

3. The name and street address to which its registered agent and registered office are to be changed are:

Corporation Service Company
120 Hays Street, Suite 105
Tallahassee, Florida 32301

4. The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

5. Such change was authorized by resolution duly adopted by its Board of Directors.

Dated: 12/3/, 1997

PINE MIRO MANAGEMENT CORP.

By: _____

Printed Name: JOHN D. COHEN

Title: SECRETARY

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 FLORIDA STATUTES.

CORPORATION SERVICE COMPANY

By: _____

Dated: December 9, 1997

Karen B. Rozar, As Its Agent

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