P94000067643

CSC

ACCOUNT NO. : 072100000032

REFERENCE : 743242 4364440

AUTHORIZATION : Patricia Piggott

COST LIMIT : $ 35.00

FILED
02 SEP 16 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 13, 2002

ORDER TIME : 3:59 PM

ORDER NO. : 743242-025

CUSTOMER NO: 4364440

CUSTOMER: Ms. Lorraine Micheo
The Brown Companies
461 Park Avenue South

New York, NY 10016

RECEIVED
02 SEP 16 PM 4:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

900007782839--1

NAME: H.J. BROWN FLORIDA PROPERTIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX ______ PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams -- EXT# 1131

EXAMINER: ________________

C. Coulliette SEP 17 2002

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 Florida *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 : H.J. BROWN FLORIDA PROPERTIES, INC.

2. The mailing address of the corporation : 7685 Lake Worth Road, Lake Worth, FL 33467

3. Date of incorporation/qualification: September 14, 1994 Document number: P94000067643

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TALLAHASSEE, FLORIDA

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

Alfred Brown
7986 Lake Worth Road
Lake Worth, FL 33467

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.

[signature] 8/30/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Peter C. Oberlink, 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.

Anne M Mart [signature] 9/13/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Anne M. Martin, Asst. Vice President
(Typed or Printed Name) (Capacity)

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

CR2E045(9/00)