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July 17, 1998

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-07/21/98--01002--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office of the Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Statement of Change of Registered Agent for Florida Tax Certificates, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Statement of Change of Registered Agent for Florida Tax Certificates, Inc., a Florida profit corporation and a check for \$35 in payment of the required filing fee.

Please file the Certificate and return one certified copy to the undersigned using the enclosed self-addressed, stamped envelope.

Very truly yours,

*Bridget Wong*  
Bridget Wong

BAW/liz

FILED  
98 JUL 21 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Chang*

8-11721B.BAW  
07/17/98 3:59PM

TLL JUL 22 1998

**STATEMENT OF CHANGE  
OF THE  
REGISTERED AGENT  
OF  
FLORIDA TAX CERTIFICATES, INC.**

**FILED**  
98 JUL 21 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502, Florida Statutes, Florida Tax Certificates, Inc., a Florida profit corporation (the "Corporation"), adopts the following Statement of Change of the Registered Agent of Florida Tax Certificates, Inc.

**I**

The name of the corporation is "FLORIDA TAX CERTIFICATES, INC."

**II**

The street address of the Corporation's current registered office is 1200 South Pine Island Road, Plantation, Florida 33324.

**III**

The street address of the Corporation's new registered office is 550 Biltmore Way, Suite 700, Coral Gables, Florida 33134.

**IV**

The name of the Corporation's current registered agent is CT Corporation System.

V

The name of the Corporation's new registered agent is Neale J. Poller. Attached hereto as Exhibit A is the new registered agent's written consent to the appointment.

VI

The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed, will be identical.

VII

The change of registered agent was authorized by resolution duly adopted by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Statement of Change of the Registered Agent on behalf of the Corporation this 15<sup>th</sup> day of July, 1998.

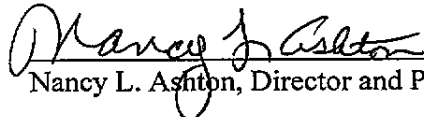
  
Nancy L. Ashton, Director and President

EXHIBIT A

IN WITNESS WHEREOF, I, Neale J. Poller, having been named Registered Agent to accept service of process for Florida Tax Certificates, Inc. at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent this 15<sup>th</sup> day of July, 1998.

Neale J. Poller

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF             )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of July, 1998 by Neale J. Poller, who is personally known to me ~~or who has produced a valid driver's license as identification and~~ who did take an oath.

Elizabeth Bond  
Notary Public  
State of Florida

Printed Name: ELIZABETH BOND

Commission No.: \_\_\_\_\_

My Commission Expires:

