

1201 HAYS STREET

TALLAHASSEE, FL 32301

904 939 1111

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800-142-8086

CSO networks

PRESTIGE RATE
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 653291 10915A

AUTHORIZATION : *Patricia Poynt*

COST LIMIT : 9 78.75

ORDER DATE : August 3, 1995

ORDER TIME : 11:50 AM

ORDER NO. : 653291

CUSTOMER NO: 10915A

000001552796

CUSTOMER: Peggy Adolphson, Legal Asst
WALKER & KOEGLER

Post Office Box 550587

Jacksonville, FL 32255-0587

EFFECTIVE DATE
AUG - 4 1995

DOMESTIC FILING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG - 3 PM 3:44

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95

NAME: AMSTAR PROPERTIES, INC.

XX ARTICLES OF INCORPORATION

____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

T. BROWN

AUG - 3 1995

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

AmSTAR PROPERTIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AmSTAR PROPERTIES, INC.

The address of the principal office of this corporation shall be 3494-1 Phillips Highway, Jacksonville, Florida 32207 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually with an effective date of August 4, 1995.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

James Johnson Dir.	3494-1 Phillips Highway Jacksonville, Florida 32207
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Padraic Mulvihill Dir.	Same
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 3, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/dks

P95000060112

WALKER & KOEGLER
ATTORNEYS AND COUNSELORS AT LAW

STEVEN C. KOEGLER
JAMES V. WALKER
PHILLIP I. DILLINGHAM
ALAN D. HENDERSON

QUADRANT II AT SOUTHPOINT
4655 SALISBURY ROAD • SUITE 300
JACKSONVILLE, FLORIDA 32256-0059
TELEPHONE (904) 281-0300
FAX (904) 281-0400

REPLY TO:
P.O. BOX 550587
JACKSONVILLE, FL 32255-0587

August 17, 1995

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

ENCLOSURE
08/22/95 - 0105 3 - 007
*****35.00 *****35.00

Re: AmSTAR Properties, Inc.

Gentlemen:

Enclosed is a change of registered agent for the above-referenced corporation to be filed in the Secretary of State's office. Also enclosed are a copy of the State of Change to be file stamped by your department and returned to us and our check in the amount of \$35.00, representing filing fees.

If you have any questions concerning this document, please contact me.

Very truly yours,

WALKER & KOEGLER, P.A.

Peggy Adolphson
Peggy Adolphson
Legal Assistant to Steven C. Koegler

pa
Enclosures

RA Chg.
8/15
EB

Florida Department of State, Jim Smith, Secretary of State

**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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AmSTAR Properties, Inc.

1b. Date of incorporation 8/4/95 Document number P95000060112

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

Corporation Service Company

1201 Hays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Padraic E. Mulvihill

3494-1 Phillips Highway, Jacksonville, Florida 32207

The street address of its registered agent 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.

Padraic E. Mulvihill
SIGNATURE
August 7, 1995
DATE

Padraic E. Mulvihill, Secretary
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

Padraic E. Mulvihill
(Registered Agent)

DATE

August 7, 1995

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

SENT BY: (904) 359-2000

:10-24-96 : 2:05PM :

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P95000060112

10/24/96

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TO: DIVISION OF CORPORATIONS

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FROM: FOLBY & LARDNER

ACCT#: 072720000061

CONTACT: KAREN PETERSON

PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: AMSTAR PROPERTIES, INC.

AUDIT NUMBER.....H96000015012

DOC TYPE.....REGISTERED AGENT CHANGE

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THE GREENLEAF BUILDING
300 LAURA STREET 32202-3027
TELEPHONE (904) 359-2000
FACSIMILE (904) 359-8700

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**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: Amstar Properties, Inc.
2. The street address of its present registered office is: 3500 Phillips Highway, Jacksonville, Florida 32207.
3. The street address of its new registered office is: 2215 NW 36th Street, Miami, Florida 33142.
4. The name of its present registered agent is: Padraic Eoin Mulvihill.
5. The name of its new registered agent is: Timothy B. Gamwell.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by its board of directors.

Dated 10/24/96, 1996.SIGNATURE: Timothy B. Gamwell

Timothy B. Gamwell, Vice President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND 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 DUTIES AND OBLIGATIONS OF A REGISTERED AGENT.

SIGNATURE: Timothy B. Gamwell

Timothy B. Gamwell, Registered Agent

DATE: 10/24/96

Prepared by: Linda Y. Kelso, Fla. Bar No. 298662
Foley & Lardner
200 Laura Street, Jacksonville, FL 32202
904/359-2000

Fax Audit No. H960000150123