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ACCOUNT NO. : 072100000032 REFERENCE : 060925 AUTHORIZATION : COST LIMIT : \$ 35.00 ORDER DATE: April 21, 2003 ORDER TIME : 1:15 PM ORDER NO. : 060925-235 CUSTOMER NO: 7375564 CUSTOMER: Arthur L. Gallagher Equity One, Inc 1696 N.e. Miami Gardens Drive North Miami Bea, FL 33179 CHANGE OF AGENT NAME: EQUITY ONE (OLIVE) INC. PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY

EXAMINER: ____

CONTACT PERSON: Troy Todd -- EXT# 1140

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

	he provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,		atutes,
this statement	of change is submitted for a corporation organized under the laws of the in order to change its registered office or registered agent, or	-	a Stata
of Florida.	in order to change its registered office or registered agent, or	oom, m m	e siaie
•	of the corporation: EQUITY ONE (OLIVE) INC.		
		ヹ	2
2. The princip	al office address: 1696 NE Miami Gardens Drive, 2nd Floor		2008
	Miami, FL 33179	<u>fr</u>	<u></u>
3. The mailing	g address (if different):	SS	2
		£.	P
4. Date of inco	orporation/qualification: November 28, 1995 Document number: P95	000000 \$20	4: 3
	and street address of the current registered agent and registered office on for the partment of State:	ile with the	- - -
	Alan J. Marcus	_	
	20803 Biscayne Blvd., Suite 301	<u></u>	
	Aventura, FL 33180	_	
6. The name changed):	and street address of the new registered agent (if changed) and /or reg	gistered of	fice (if
	Corporation Service Company		
	1201 Hays Street (P.O. Box or personal mailbox NOT acceptable)		
	Tallahassee, FL 32301		
The street add agent, as chan	lress of its registered office and the street address of the business office ged will be identical.	of its regi	stered
Lauro	was authorized by resolution duly adopted by its board of directors or by the board, or the corporation has been notified in writing of the change Laura R. Dunlap, Attorney in (Printed or typed name and title)		r so —
I hereby acce I further agre performance registered ago	pt the appointment as registered agent and agree to act in this capacity in the comply with the provisions of all statutes relative to the proper and of my duties, and I am familiar with and accept the obligation of my potent. Or, if this document is being filed merely to reflect a change in the state of the component of the co	l complete sition as registered	ľ
Span	(Signature of Registered Agent) (Date)		_
If signing on bel	salf of an antitus		
	Jeanine Reynoldsas its agent		
	(Typed or Printed Name) (Capacity)		

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