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PALMER CHRISTU

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
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BOCA RATON, FLORIDA 33431

BOCA RATON (561) 368-8800 PALM BEACH (561) 820-0006 FACSIMILE (561) 394-3699

October 12, 2000

PALM BEACH OFFICE

BANKERS TRUST BUILDING

350 ROYAL PALM WAY

FOURTH FLOOR

PALM BEACH, FLORIDA 33480

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OF COUNSEL:
ROBERT M. PALMER
LAWRENCE S. SCHWARTZ*

*ADMITTED IN NEW JERSEY ONLY

LORRAINE O'HANLON ROGERS

M. ADAM BANKIER, P.A.

ERIC C. CHRISTU, P.A.

DEVON G. COUGHLAN

SCOTT A. ELK, P.A.

DAVID S. GOLDFARB

ADAM D. PALMER, P.A.

WILLIAM P. HELLER

LINDA L. SNELLING

ALAN L. QUILES

VIA FIRST CLASS MAIL

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

RE: Muldoon Warehouse II, Inc.

Ladies/Gentlemen:

In connection with the above-referenced matter, enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is this law firm's check in the amount of \$35.00. Please process this statement at your earliest convenience.

Thank you for your anticipated courtesy and cooperation with regard to this matter. Should you have any questions with respect to the foregoing, please do not hesitate to contact me.

Sincerely,

ELK, BANKJER, PALMER & CHRISTU

DAVID S. GOLDFARB, ESQ.

DSG:lag Enclosures

cc: Muldoon Warehouse II, Inc.

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RA. Charge

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

Pursuant to the provisions of sections 607.0502, 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.

Muldoon Warehouse II, Inc.

1.

The name of the corporation is:

	2.	The mailing address of the corporation is:	1384 West McNab Road Ft. Lauderdale, Florida 33309		TALL
	3.	Date of incorporation/qualification:	January 2, 1996		器
		Document number:	P96000000439		16 M 8: 30 TARY OF STAT
	4.	The name and address of the current registered agent and offic		ce:	FLO FLO
		Gene K. Glasser, Esquire 2021 Tyler Street Hollywood, FL 33022			30 ATE RITA
,	5.	The name and address of the new registered agent and office:			
		Timothy J. Muldoon 3831 N.E. 26th Avenue Lighthouse Point, FL 33064			
	The street address of its registered office and the street address of the business office of its regist 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.				
_	1 mo	(Signature of an officer, chairman or vice chairman of the first Muldoop Property (Printed or Typed Name and Title)	f the board) ES/OEM		6er 11,2000 (Date)
	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 the accept the obligation of my position as registered agent.				
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	(Signature of Registered Agent) (Date) If signing on behalf of an entity:				
		(Typed or Printed Name)	<u> </u>	(Capacity)	
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