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LAW OFFICES

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*RJA Change
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OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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

1a. The name of the corporation is: Potamkin Finance-Rivera, Inc.

1b. The mailing address of the corporation is: 4675 S.W. 74 Street
Miami, FL 33143

1c. Date of Incorporation: 6/7/96 Document number: P96000051686

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

Alan H. Potamkin
4675 S.W. 74 Street
Miami FL 33143

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

Wayne M. Pathman
One Biscayne Tower, Suite 3660
2 South Blsc. Blvd.
Miami, FL 33131

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.

David Yusk, Asst. Secy.
(Signature of an officer, chairman or
Vice chairman of the board)

12/8/98
(Date)

DAVID YUSK, ASST. SECY.
(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 accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

12/28/98
(Date)

If signing on behalf of an entity:

Wayne M. Pathman
(Typed or Printed Name)

N/A
(Capacity)