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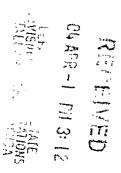
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SECRETARI OF STATE
TALLAMASSEE FLORINA



4/1/04



ACCOUNT NO.

REFERENCE 2 470963 4320744

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: March 3, 2004

ORDER TIME : 11:41 AM

ORDER NO. : 470963-020

CUSTOMER NO: 4320744

CUSTOMER: _Elizabeth Mo

Elizabeth Mo Loeb, Block & Partners Llp

9th Floor

505 Park Avenue

New York, NY 10022

CHANGE OF AGENT

NAME: CABLE BEACH PROPERTIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 2945

EXAMINER:

$\ensuremath{\mathscr{S}}$ STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the	provisions of sections 607.0502, 617.0502, 6	507 <u>.15</u> 08, or 617.1508		atement of
change is subm	itted for a corporation organized under the le	aws of the State of	Florida	in order
,	gistered office or registered agent, or both, it			
1. The name of	the corporation: CABLE BEACH PROPERTI	ES, INC.		
	office address:		= =	
 _	Biscayne Blvd. Suite 300, Miami.		<u>—ar</u>	
3. The mailing a	address (if different): 505 Park Avenue,	Suite 900, New	York, NY 10022	
		- -	· · · · · · · · · · · · · · · · · · ·	
4. Date of incor	poration/qualification: 08/30/1996	Document number:	P96000071919	· · · · ·
5. The name and street address of the current registered agent Florida Department of State:		t and registered office	on file with the	
	B & C Corporate Services, Inc.	=	_ _ \	71
	201 South Biscayne Blvd., Suite	3000	TAN MSSS	
	Miami, FL 33131	-	Mog R	
6. The name and (if changed):	d street address of the new registered agent (i	f changed) and /or reg	istered office of the state of	
	Corporation Service Company		- 	
	1201 Hays Street		, -2 2	
	(P.O. Box or personal mailbox NOT acceptable)			
	Tallahassee, FL 32301	- 		
The street addre	ess of its registered office and the street add e identical.	lress of the business of	office of its registered a	gent, as
Such change with board, or the	as authorized by resolution duly adopted by a corporation has been notified in writing of	its board of director if the change.	s or by an officer so aut	horized by
	A Standard Standard	Jeffrey Wa		
hereby accept I further agree duties, and I an being filed mer been potified in	the appointment as registered agent and a to comply with the provisions of all statutes in familiar with and accept the obligation of ely to reflect a change in the registered office writing of this change.		nted or typed name and title) pacity, er and complete perform tered agent. Or, if this confirm that the corpore	iance of my document is ation has
By:	Service Company Linkau (Signature of Rigistered Agent)	M	arch 31, c	2004
If signing on be	chalf of an entity:		χραιν)	
Dorothy Ten	shaw _	Assistant '	Vice President	
(Typed or Printed Name)			(Capacity)	

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