

P96000097481



ACCOUNT NO. : 072100000032

REFERENCE : 700213 4326237

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigot*

FILED  
2002 AUG 16 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 9, 2002

ORDER TIME : 11:48 AM

ORDER NO. : 700213-020

CUSTOMER NO: 4326237

100007170651--8

CUSTOMER: Ms. Ramona Arnwine-4326237  
Sutherland Asbill & Brennan  
1275 Pennsylvania Avenue, N.w.  
#300  
Washington, DC 20004-2415

CHANGE OF AGENT

NAME: BLC COMMERCIAL CAPITAL CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Maria Replogle -- EXT# 1128

EXAMINER: \_\_\_\_\_

RECEIVED  
02 AUG 16 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette AUG 16 2002

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

1. The name of the corporation : BLC COMMERCIAL CAPITAL CORP.

2. The mailing address of the corporation : \_\_\_\_\_

645 Madison Avenue, 19th Floor, New York, NY 10022

3. Date of incorporation/qualification: 12/03/1996 Document number: P96088097481

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

United Corporate Services, Inc.

9200 South Dadeland Blvd., Suite 508

Miami, FL 33156

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Blanca Lozada  
(Signature of an officer, chairman or vice chairman of the board)

08/13/2002  
(Date)

Blanca Lozada, Attorney-in-Fact  
(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 and accept the obligation of my position as registered agent.

Anne M. Martin  
(Signature of Registered Agent)

08/13/2002  
(Date)

If signing on behalf of an entity:

Anne M. Martin  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

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