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September 5, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -7 AM 10:15

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

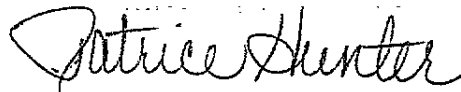
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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Office for Corporations, for Eller Associates, Inc., along with a check in the amount of \$35.00 to cover the fees to file same.

Very truly yours,

BERGER SINGERMANN



Patrice Hunter
Paralegal

:ph

Enclosures

cc: Nick Jovanovich, Esq.

RA address Chg.

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V. SHEPARD SEP 17 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2) or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation is:

ELLER ASSOCIATES, INC.

2. The street address of the current registered office is:

100 Northeast 3rd Avenue
Suite 400
Fort Lauderdale, FL 33301

3. The street address of the new registered office is:

350 East Las Olas Boulevard
Suite 1000
Fort Lauderdale, FL 33301

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 8/6/01



Nick Jovanovich, Registered Agent

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