

P97000034108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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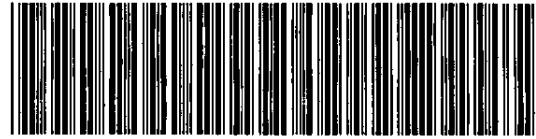
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Triple S Properties, Inc.
Name of Corporation

DOCUMENT NUMBER: P97000034108

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Warren L. Schwerin
Name of Contact Person

Firm/Company

5070 N. Highway 1A, Suite H
Address

Vero Beach, Florida 32963
City/State and Zip Code

villam5@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shannon M. Banitt at (772) 231-5300
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT
FOR CORPORATION**

Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: Triple S Properties, Inc.

2. The mailing address of the corporation is:

c/o Related Properties
1700 East Putnam Avenue
Old Greenwich CT 06870

3. The date of filing/registration in Florida is: April 14, 1997

4. Document number: P97000034108

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

William W. Caldwell
756 Beachland Boulevard
Vero Beach, Florida 32963

6. The name and address of the new registered agent and office:

Warren L. Schwerin
5070 N. Highway A1A, Suite H
Vero Beach, Florida 32963

If the corporation is not organized under the laws of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Alternatively, in the case of a Florida corporation, it is hereby confirmed that the changes were authorized by an affirmative vote of the members of the corporation or as otherwise provided in the articles of organization or the operating agreement of the corporation.


Warren L. Schwerin

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 607.


Warren L. Schwerin

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