

**ENGLE**  
HOMES

123 N.W. 13th Street • Suite 300 • Boca Raton, FL 33432

June 11, 1997

Boca Raton (407) 391-4012  
West Palm Beach (407) 833-1894  
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Florida Dept. of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-06/16/97--01113-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: GREENLEAF HOMES, INC.  
CHARTER NO. P97000050610

Dear Sir/Madam:

Please find enclosed the following documents in connection with the above-referenced corporation.

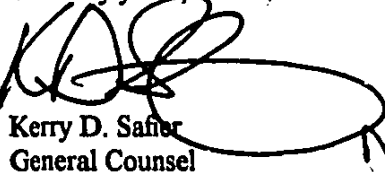
1. Executed Statement of Change of Registered Office and Registered Agent; and
2. Check for \$35.00 to cover filing fees for the Change of Registered Office and Registered Agent.

If further information or documentation is required, please contact the undersigned at the letterhead address.

Please acknowledge receipt of this letter and the enclosures by signing in the space below on the enclosed photocopy of this letter and by returning same to the undersigned in the stamped, self-addressed envelope provided and forward a date-stamped filed copy of the Statement of Change to the undersigned at such time as it is available.

Thank you for your assistance and cooperation.

Sincerely yours

  
Kerry D. Saffar  
General Counsel

KDS/jps  
Enclosures

*See 6/20 R.A. change*

FILED  
97 JUN 16 AM 9 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED BY: \_\_\_\_\_ DATE: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1608, or 617.1608, 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.

1a. The name of the corporation is: GREENLEAF HOMES, INC.

1b. The mailing address of the corporation is: 123 N.W. 13TH STREET, SUITE 300

BOCA RATON, FL 33432

1c. Date of Incorporation: JUNE 9, 1997 Document number: P97000050610

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

CORPORATION SERVICE COMPANY

1201 HAYES STREET

TALLAHASSEE, FL 32301

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

DAVID SHAPIRO

123 N.W. 13TH STREET, SUITE 300

BOCA RATON, FL 33432

The street address of its registered office and the street address of the business office of the 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.

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

06-11-97

(Date)

DAVID SHAPIRO, VICE PRESIDENT

(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.

  
(Signature of Registered Agent)

06-11-97

(Date)

If signing on behalf of an entity:

DAVID SHAPIRO

(Typed or Printed Name)

REGISTERED AGENT

(Capacity)

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JUN 16 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA