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**Gimelstob
Enterprises, Inc.**

June 3, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Statements of Change of Registered Office*

000002897050--7

-06/07/99--01137--009

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

Dear Sir/Madam:

Enclosed please find six (6) Statements of Change of Registered Office, together with six (6) checks in the amount of \$35.00 each, for the following corporations:

1. Gimelstob Enterprises, Inc.
2. 7035 Corporation
3. Rae-Mel Building Corp.
4. Mel-Rae Development Corp.
5. H.B.G.B., Inc.
6. 3925 Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Additionally, enclosed please find four (4) Statements of Change of Registered Office, together with four (4) checks in the amount of \$35.00 each, for the following limited liability companies:

1. Gimelstob Realty Commercial, L.C.
2. Mel-Rae, L.C.
3. Mill Creek at Pooler, L.C.
4. 2690, L.C.

As you can see, the principal place of business, mailing address, and registered office have all changed for each of these ten (10) entities. The new address is 2300 N.W. Corporate Blvd., Suite 222, Boca Raton, FL 33431. Please adjust your records accordingly.

Sincerely,

William L. Epstein

William L. Epstein
Vice President of Legal Affairs
General Counsel

RA Change

WLE/abs
Enclosures

T. LEWIS JUN 11 1999

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.

TALLAHASSEE, FL 32314