



One Boca Place, Suite 324A • 2255 Glades Road • Boca Raton, FL 33431

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PA7000065 255

Devision of Corporations
New Filings
P.O Box 6327
Tallahassee
32314

8 August 1997

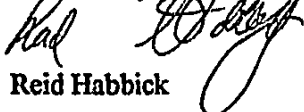
Dear Sir or Madam:,

With reference to the incorporation of Marina Funding the documents (certificates) I understand were sent to the address in -One East Broward Boulevard, Suite 700 , Fort Lauderdale ,Florida 33301 ;this has changed and the address now for Marina Funding is set out on our Letterhead One Boca Place.

Please excuse change and if you can now forward the certificates and seal to the address on this letterhead ;also I checked and they would have been returned to your offices .

Thankyou for your co operation .

Yours Truly


Reid Habbick

Kelley
8/13