

P97000078779

**Gimelstob
Enterprises, Inc.**

June 3, 1999

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

900002897049--0
-06/07/99--01137--008
*****35.00 *****35.00

Re: Statements of Change of Registered Office

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

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
T. LEWIS JUN 11 1999

WLE/abs
Enclosures

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

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.

1. The name of the corporation is: Rae-Mel Building Corp.

2. The mailing address of the corporation is: 2300 N.W. Corporate Blvd., Suite 222
Boca Raton, FL 33431 (New)

3. Date of incorporation/qualification: 9/11/97 Document number: P97000078779

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

Marc D. Hopin

7777 W. Glades Road, Suite 100

Boca Raton, FL 33434

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

Marc D. Hopin

2300 N.W. Corporate Blvd., Suite 222

Boca Raton, FL 33431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

William L. Epstein
(Signature of an officer, chairman or vice chairman of the board)

6/3/99
(Date)

William L. Epstein, 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.

Marc D. Hopin
(Signature of Registered Agent)

6/3/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***