

P97000082059

ADMINISTRATIVE OFFICES

3400 NORTHEAST 34TH STREET
SUITE 101
FORT LAUDERDALE, FL 33308
PHONE: (954) 568-4118
FAX: (954) 568-4684

June 6, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/09/00--01104--009
*****35.00 *****35.00

RE: Change of Registered Agent

Dear Sir or Madam:

Enclosed please find Limited Partnership Statement of Change of Registered Office or Registered Agent OR Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with a \$35.00 check from each entity, with regard to changing the name and address of the Registered Agent for each of the following entities:

1. Afton Villa Inc.
2. EDB Corp.
3. EDB Hills Corp.
4. EDH Corp.
5. EDH Hills Corp.
6. East Ocean Developers, Ltd.
7. 5 Diamonds, Inc.
8. RICF, Ltd.
9. Wols, Ltd.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please see to the processing of the within documentation at your earliest convenience. Thank you for your courtesies in this matter.

Yours truly,

Marilyn Malin

Marilyn Malin
Administrative Assistant

/mm
Enclosures
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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 : 5 Diamonds, Inc.

2. The mailing address of the corporation : 3400 NE 34th Street, #101,
Ft. Lauderdale, FL 33308

3. Date of incorporation/qualification: 09/23/97 Document number: P97000082059

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

Valdes-Fauli Corporate Services, Inc.
777 South Flagler Drive-Suite 500E
West Palm Beach, FL 33401

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5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Sam Richter
3400 NE 34th Street, #101
Ft. Lauderdale, FL 33308

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.

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

5/26/00
(Date)

Sam Richter, 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)

5/26/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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