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December 8, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32302-1500

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-12/14/98--01059--003
*****35.00 *****35.00

Re: LMNR, INC. - Our File No. 1760

Ladies:

Enclosed please find a Statement of Change of Registered Office and Agent for the above named corporation. Also enclosed is a check in the amount of \$35.00 to cover your costs.

Upon completion of the changes, please provide the undersigned with a computer printout in the envelope provided.

Thank you for your assistance in this matter. Please do not hesitate to contact me should you have any questions.

Very truly yours,

Betty Bowie
Betty Bowie
Assistant to
Carlos J. Berrocal

CJB/bwb
cc: Peter Romanelli
Monty Myler

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98 DEC 14 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA-Change
12-21-98
CC

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND AGENT**

To Secretary of the State of Florida

Pursuant to the provisions of the Florida Corporation Acts, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and its registered agent, in the State of Florida:

1. The name of the Corporation is LMNR, INC.
2. The mailing address of the corporation is: 3450 North Lake Blvd., North Palm Beach, Florida 33403
3. Date of Incorporation/qualification: 10/17/97 Document Number: P97000089590.
4. The name and address of current registered agent and office is: Peter Romanelli, 825 Buttonwood Road, North Palm Beach, Fl 33408.
5. The name and address of the new registered agent and office is: Monty Myler - 751 N. Lake Blvd., Suite 4, No. Palm Beach, Florida 33408.
6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by a resolution duly adopted by the Board of Directors or by an officer so authorized by the board.

By: [Signature]
(Signature of an officer, chairman or vice chairman of the board)

Date: 10.5.98

Monty R. Myler
Print Name and Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

By: [Signature]
(Signature of Registered Agent)

Date: 10.5.98

Monty R. Myler
Print Name and Title