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From: CENTRES IN

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Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

WAXAHACHIE CENTRES GP, INC.

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED AGENT  
WAXAHACHIE CENTRES GP, INC.  
a Florida corporation**

Pursuant to the Section 607.0502, Florida Statutes, the undersigned Florida corporation submits the following statement in order to change its registered agent:

1. The name of the corporation is WAXAHACHIE CENTRES GP, INC., a Florida corporation (the "Corporation").
2. The name and address of registered agent and office currently on record with the Florida Department of State is:

Kenneth B. Kari  
Two Dairan Center, Suite 1528  
9130 South Dadeland Boulevard  
Miami, Florida 33156

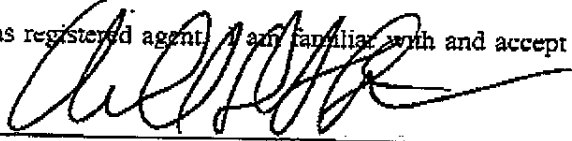
3. The Corporation's principal address is:

Waxahachie Centres GP, Inc.  
c/o Centres, Inc.  
3315 N. 12<sup>th</sup> Street, Suite E  
Brookfield, Wisconsin 53005

4. The new registered agent in the State of Florida is.

Arnold D. Shevin, Esq.  
Two Dairan Center, Suite 1528  
9130 South Dadeland Boulevard  
Miami, Florida 33156

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

  
Arnold D. Shevin, Esq.

5. Such change was authorized by the board of directors of the Corporation by written consent dated January 27, 2000.

IN WITNESS WHEREOF, the Corporation has caused this Statement of Change of Registered Agent to be executed this \_\_\_\_ day of January, 2000.

WAXAHACHIE CENTRES GP, INC

  
Kenneth B. Kari, President

THIS INSTRUMENT PREPARED BY:  
Arnold D. Shevin, Esq  
Florida Bar No. 0129474  
Centres, Inc  
Two Dairan Center, Suite 1528  
9130 South Dadeland Boulevard  
Miami, FL 33156

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