

P98000022835  
STROOCK & STROOCK & LAVAN LLP

FIRST UNION FINANCIAL CENTER, 33RD FLOOR  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131-2385

MIAMI 305-358-9900  
BROWARD 305-527-9900  
FAX 305-789-9302

MICHAEL G. PARK  
(305) 789-9384

FILED  
99 MAR 29 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 26, 1999

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

800002821268--8  
-03/29/99--01025--010  
\*\*\*210.00 \*\*\*\*\*35.00

**Re: Change of Address of Registered Agent**

Dear Sir/Madam:

Enclosed please find a Statement of Change form for the purpose of changing the address of the Registered Agent for each of the following corporations

JDG Properties, Inc.  
JDG Leasing - Phase III, Inc.  
JDG Leasing - Phase IV, Inc.  
JDG Management Consultant, Inc.  
CMJS Property Management, Inc.  
Island Property Management of the Palm Beaches I, Inc.

Also enclosed is this firm's check no. 11670 in the amount of \$210 to cover the filing fee for the above. Thank you for your prompt attention to this matter.

Very truly yours,

Michael G. Park

MGP/mcf  
Enclosures

RA Chg.

VS APR 6 1999

30057788v1

100 FEDERAL STREET  
BOSTON, MA 02110

PHONE 617-482-6800  
FAX 617-330-5111

RÁKÓCZI ÚT 1-3  
H-1088 BUDAPEST, HUNGARY

PHONE 361-266-9520  
FAX 361-266-9279

2029 CENTURY PARK EAST  
LOS ANGELES, CA 90067

PHONE 310-556-5800  
FAX 310-556-5959

180 MAIDEN LANE  
NEW YORK, NY 10038

PHONE 212-806-5400  
FAX 212-806-6006

1150 SEVENTEENTH STREET, N.W.  
WASHINGTON, D.C. 20036

PHONE 202-452-9250  
FAX 202-293-2293

**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: JDG PROPERTIES, INC.

2. The mailing address of the corporation is: 5190 West Atlantic Avenue

Delray Beach, FL 33484

3. Date of incorporation/qualification: 03/11/1998 Document number: P98000022835

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

Michael G. Park, Esq.

5190 West Atlantic Avenue

Delray Beach, FL 33484

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

Michael G. Park, Esq.

Stroock & Stroock & Lavan LLP  
200 South Biscayne Boulevard, Suite 3300

Miami, FL 33131-2385

FILED  
99 MAR 29 AM 9:16  
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.

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

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(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)

3/24/99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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