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*not admitted in Florida
**admitted in Tennessee
and Washington, D.C.

October 2, 2001

FILED
01 OCT -5 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Change of Registered Agents and Offices

900004621439--2
-10/03/01--01038--002
*****35.00 *****35.00

Dear Sir or Madam:


Enclosed for filing please find the following:

1. Statement of Change of Registered Office or Registered Agent or Both for BFP Investments, Inc.
2. Filing fee in the amount of \$35.00
3. Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both for BFP Investments Limited
4. Filing fee in the amount of \$35.00

To evidence receipt of this filing, please date stamp the copy of the application and return in the postage prepaid envelope provided.

If you have any questions, please contact me at (954) 766-7826.

Sincerely,


Kim L. Robbins

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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: BFP INVESTMENTS, INC.
2. The mailing address of the corporation: 2700 West Cypress Creek Road, Suite C103, Fort Lauderdale, Florida 33309
3. Date of incorporation/qualification: March 6, 1998 Document number: P98000028321
4. The name and address of the current registered agent and office:
Joel S. Piotrkowski
2700 West Cypress Creek Road, Suite C103
Fort Lauderdale, Florida 33309
5. The name and address of the new registered agent (if changed) and/or registered office:
Dino D'Agostino
1761 W. Hillsboro Blvd., Suite 401
Deerfield Beach, Florida 33442

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)

Dino D'Agostino

(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)

9/30/01

(Date)

If signing on behalf of the entity:

(Typed or Printed Name)

(Capacity)

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