

P98000028661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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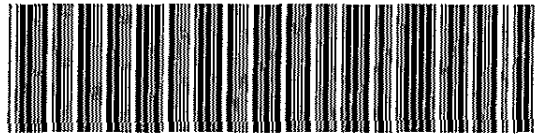
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T Smith JUL 27 2005



July 20, 2005

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: BankAtlantic Bancorp Partners, Inc.
Document No. P98000028661

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Office/Agent for filing with your office, along with our check in the amount of \$35.

If you require further information, kindly contact the undersigned at:

BankAtlantic
2100 West Cypress Creek Road
Fort Lauderdale, FL 33309

Phone: 954-940-6398

Thank you for your attention to this matter.

Very truly yours,



Janet Quinn
Paralegal

/jlq
Enclosures

7 days a week.

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BankAtlantic Bancorp Partners, Inc.
2. The principal office address: 2100 West Cypress Creek Road
Fort Lauderdale, FL 33309
3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 03/26/98 Document number: P98000028661

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

St. John Daugherty

2100 West Cypress Creek Road

Fort Lauderdale, FL 33309

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

James A. White

2100 West Cypress Creek Road

(P.O. Box NOT acceptable)

Fort Lauderdale, FL 33309

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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, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Alan B. Levan, Director

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

7/18/05

(Date)

If signing on behalf of an entity:

James A. White

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314