

P99000003294

ADMINISTRATIVE OFFICES

3400 NORTHEAST 34TH STREET

SUITE 101

FORT LAUDERDALE, FL 33308

PHONE: (954) 568-4118

FAX: (954) 568-4684

June 6, 2000

Florida Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

800003283488--1

-06/09/00--01104--005

*****35.00 *****35.00

RE: Change of Registered Agent

Dear Sir or Madam:

Enclosed please find Limited Partnership Statement of Change of Registered Office or Registered Agent OR Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with a \$35.00 check from each entity, with regard to changing the name and address of the Registered Agent for each of the following entities:

1. Afton Villa Inc.
2. EDB Corp.
3. EDB Hills Corp.
4. EDH Corp.
5. EDH Hills Corp.
6. East Ocean Developers, Ltd.
7. 5 Diamonds, Inc.
8. RICF, Ltd.
9. Wols, Ltd.

00 JUN -9 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Please see to the processing of the within documentation at your earliest convenience. Thank you for your courtesies in this matter.

Yours truly,

Marilyn Malin

Marilyn Malin

Administrative Assistant

/mm

Enclosures

eod-fldptstate-6-6

EA Change
T. LEWIS JUN 14 2000

**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 : EDB HILLS CORP.

2. The mailing address of the corporation : 3400 NE 34th Street #101
Ft. Lauderdale, FL 33308

3. Date of incorporation/qualification: 1/12/99 Document number: P99000003294

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

Valdes-Fauli Corporate Services, Inc.

3400 One Biscayne Tower,

Miami, FL 33131

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

Robert Burstein

3400 NE 34th Street #101

Ft. Lauderdale, FL 33308

FILED
00 JUN 9 AM 11:42
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)

5/25/00
(Date)

Robert Burstein, President

(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)

5/26/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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