

P99000006132

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DAVID J. WIENER
BOARD CERTIFIED REAL ESTATE LAWYER
ADMITTED TO PRACTICE IN FLORIDA
AND NEW YORK

November 23, 1999

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

Secretary of State
Division of Corporations
UCC Filings
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Centrefund Development (Gainesville), Corp.

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent for filing along with our check number 1081 in the amount of \$35.00 to cover the costs of filing same

Should you have any questions concerning the foregoing, please feel free to call me.

Sincerely,

DAVID J. WIENER, P.A.

Joanne M. Capuano
Joanne M. Capuano, Assistant

*ROA Change
12-7-99
JMS*

/jmc
Encl.

FILED
99 NOV 29 PM 3:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 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.

1a. The name of the corporation is CENTREFUND DEVELOPMENT (GAINESVILLE), CORP.

1b. Date of Incorporation: January 20, 1999 Document No.: P99000006132.

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

3. The name and address of the new registered agent and office:

David J. Wiener, Esq.
David J. Wiener, P.A.
2401 PGA Boulevard, Suite 280
Palm Beach Gardens, Florida 33410

FILED
99 NOV 29 PM 3:45
TALLAHASSEE, FLORIDA

The street address of its registered agent 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: LARRY BERNICK, Director/Vice President

11-23-99

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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:

DAVID J. WIENER

Date:

11-23-99