

P9900.0035169

ADORNO & ZEDER

A PROFESSIONAL ASSOCIATION

700 SOUTH FEDERAL HIGHWAY
SUITE 200

BOCA RATON, FLORIDA 33432
TELEPHONE (561) 393-5660
www.adorno.com

November 21, 2000

FACSIMILE
(561) 338-8698

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

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-11/28/00--01020--016
*****35.00 *****35.00

Re: 2365 South Ocean Boulevard Realty Trust, Inc.

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-captioned entity, along with a check in the amount of \$35 made payable to the Division of Corporations. Please file this document and provide the undersigned with confirmation thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (561)620-5883 if you have any questions.

Sincerely,
ADORNO & ZEDER, P.A.



Richard A. Murdoch

RAM/nts

encl.

21860

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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R.A. Change
HPT 12-4-2000

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

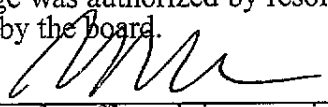
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: 2365 South Ocean Boulevard Realty Trust, Inc.
2. The mailing address of the corporation is: 700 South Federal Highway, Suite 200, Boca Raton, Florida 33432
3. Date of incorporation/qualification: April 16, 1999 Document number: P99000035169
4. The name and address of the current registered agent and office:
Murdoch, Richard A Esq.
980 N. Federal Highway, Suite 410
Boca Raton, Florida 33432
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Adorno & Zeder, P.A.
700 South Federal Highway, Suite 200
Boca Raton, Florida 33432

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DIVISION OF CORPORATIONS
NOV 27 PM 4:14 '00

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

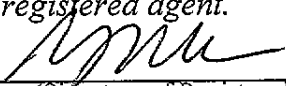
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

11/22/00
(Date)

RICHARD A. MURDOCH
(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.

By: 
(Signature of Registered Agent)

11/22/00
(Date)

If signing on behalf of an entity:

RICHARD A. MURDOCH
(Typed or Printed Name)

~~Atty~~ Vice President
(Capacity)

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