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CHRISTINE M. MORENO
ATTORNEY AT LAW
13122 WEST DIXIE HIGHWAY
NORTH MIAMI, FLORIDA 33161

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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: Lawbuck Apartments, Inc., a Florida corporation

1a. Date of incorporation May 18, 1999 Document number P99000045054

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

ROY TYSON, 1500 NW 134 St., North Miami, FL 33167

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)

Christine M. Moreno, Attorney, PA

13122 West Dixie Highway, Suite C, North Miami, FL 33161

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

Such change was authorized by resolution duly adopted by of directors.

SIGNATURE

Richard A. Lawson

(President of the Corporation)

Richard A. Lawson, President

DATE August 26, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Christine M. Moreno, Attorney P.A.

SIGNATURE

Christine M. Moreno

(Registered Agent)

DATE August 26, 1999

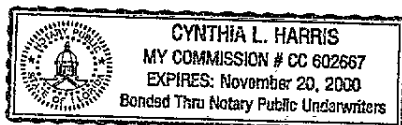
NOTARY ACKNOWLEDGEMENTS
FOR
STATEMENT OF CHANGE OF REGISTERED OFFICE,
OR REGISTERED AGENT, OR BOTH
FOR
LAWBUCK APARTMENTS, INC., A FL CORP.

FILED
99 AUG 30 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA]
] SS:
COUNTY OF MIAMI-DADE]

BEFORE ME, the undersigned Notary Public, personally appeared RICHARD A. LAWSON, who produced a valid Jamaican Drivers License and who is otherwise personally known to me, and who took an oath and acknowledged that he is the authorized agent and President of LAWBUCK APARTMENTS, INC., a Florida corporation, and that he executed this Statement of Change of Registered Office or Registered Agent, or Both, as his voluntary act and deed, on behalf of said corporation, for the purposes stated therein, on this 26 day of August, 1999.

My Commission Expires: 11-20-2000

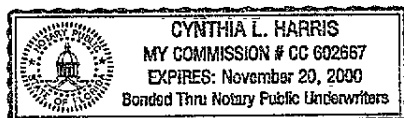


Cynthia L. Harris
Notary Public: Cynthia L. Harris
Commission No.: CC 602667

STATE OF FLORIDA]
] SS:
COUNTY OF MIAMI-DADE]

BEFORE ME, the undersigned Notary Public, personally appeared CHRISTINE M. MORENO, who is personally known to me, and who took an oath and acknowledged that she is the President of Christine M. Moreno, Attorney, PA, and that she executed the foregoing Statement of Change of Registered Office or Registered Agent, or Both, as her voluntary act and deed, on behalf of Christine M. Moreno, Attorney, PA, for the purposes stated therein, on this 26 day of August, 1999.

My Commission Expires: 11-20-2000



Cynthia L. Harris
Notary Public: Cynthia L. Harris
Commission No.: CC 602667