

P99000079869

**O & O SUBLESSEE, INC.**

340 ROYAL POINCIANA WAY, SUITE 316

POST OFFICE BOX 1059

PALM BEACH, FLORIDA 33480

TELEPHONE: 561-655-6303

FAX: 561-659-9846

September 28, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-09/30/99-01068-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

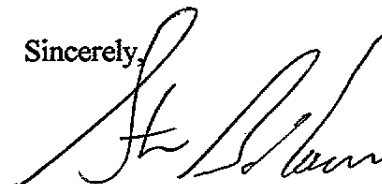
**RE:** O & O Sublessee, Inc.  
Document No.: P99000079869

Dear Sir or Madam:

Enclosed for filing is an original signed Statement of Change of Registered Office and Registered Agent for the captioned Florida corporation. Also, enclosed is a check in the amount of \$35.00 representing payment of the required filing fee for this statement.

Please acknowledge the filing of this statement by placing your "RECEIVED" or "FILED" stamp on the enclosed copy of the statement and returning the same to me. I have enclosed a self-addressed stamped return envelope for your convenience.

Sincerely,



Steve Hannan  
Legal Assistant

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

copies to: Corporation Service Company (with enclosures)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the undersigned, on behalf of the corporation named below, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida:

1. The name of the corporation is: O & O Sublessee, Inc. (No. P99000079869)

2. The name and street address of its current registered agent are:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301-2525


3. The name and street address of its new registered agent are:

Armando A. Tabernilla, Esq.  
340 Royal Poinciana Way, Suite 316  
Palm Beach, Florida 33480

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

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


Date: 9/21/99

  
(Signature of signing officer or director)

Armando A. Tabernilla, Vice President  
(Typed or printed name of signing officer or director)

Having been named as registered agent and to accept service of process for the above named 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 under Section 607.0505, Florida Statutes.

Date: 9/21/99

  
(Signature of registered agent)

Armando A. Tabernilla, Esq.  
(Typed or printed name of registered agent)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA