P99000088420

CT CORPORATION SYSTEM

CORPORATION(S) NAME

[redacted]

2) FAM Managing Member, Inc.

FILED
2002 AUG 15 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

( ) Profit ( ) Nonprofit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other (x) Change of RA ( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

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DIVISION OF CORPORATION

Name Availability _______ 8/15/02 Order#: 5540177

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W.P. Verifier _______ Amount: $ _______

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

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette AUG 15 2002

A CCH LEGAL INFORMATION SERVICES COMPANY

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 ______ 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: FAM MANAGING MEMBER, INC.

2. The mailing address of the corporation: 763 Collins Avenue, Suite 304 Miami Beach, FL 33139

3. Date of incorporation/qualification: 10/6/99 Document number: P99000088420

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

Sanders, Ian
763 Collins Avenue, Suite 304
Miami Beach FL 33139

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

______ 8/12/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

IAN SANDERS, VP
(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.

C T Corporation System
By: ______
(Signature of Registered Agent) (Date)

James A. Bordonaro
Assistant Secretary

If signing on behalf of an entity:

______
(Typed or Printed Name) (Capacity)

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