

545647

ADORNO & ZEDER
A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FLORIDA 33133
TELEPHONE (305) 858-5555
WORLD WIDE WEB <http://www.adorno.com>

October 29, 1998

FACSIMILE
(305) 858-4777

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

Re: MILBURY MANAGEMENT, INC.

Dear Sir/Madam:

Enclosed please find an originally executed Statement of Change of Registered Agent and Registered Office for the above-captioned entity, along with a check in the amount of \$35 made payable to Florida Department of State to cover filing fees.

Please file the aforementioned document and provide the undersigned with proof of filing thereafter.

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-11/02/98--01112--007
*****35.00 *****35.00

Sincerely,

ADORNO & ZEDER, P.A.

Justin T. Wilson
Justin T. Wilson
Legal Assistant

VS NOV 5 1998

encl.

RA Chg.

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: Milbury Management, Inc.

2. The mailing address of the corporation is : 2601 S. Bayshore Dr., Suite PH-1
Miami, FL 33133

3. Date of incorporation/qualification: 4/16/91 Document number: S45647

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

Alhambra Registered Agents, Inc.

c/o Karp & Genauer, P.A.

2 Alhambra Plaza, Suite 1202, Coral Gables, FL 33134

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


Ellen M. Leibovitch

2601 S. Bayshore Dr., Suite 1600

Miami, FL 33133


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.

 10-29-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Brian K. Goodkind, Senior Vice President
(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.

 10/29/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)