

# ARDENT MANAGEMENT, L.P.

1601 Belvedere Road, Suite 407 South, West Palm Beach, FL 33406 (561) 689-6601 Fax (561) 689-2271

# V18495

May 15, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 24 PM 12:50

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

800004275488--9  
-05/22/01--01019--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: **NAME CHANGE MEYER CAPITAL LP to ARDENT MANAGEMENT, LP**

Gentlemen:

Please note that Meyer Capital LP has changed its name to ARDENT MANAGEMENT, L.P., and a check for \$52.50 is enclosed. Please amend the State records to reflect **the name change to Ardent Management, LP.**

Also, enclosed are two (2) checks, both in the amount of \$35.00 to pay for the CHANGE OF REGISTERED AGENT for **Points West Plaza, Inc.** and CHANGE OF REGISTERED AGENT for **Meyer Realty Group, Ltd.**

Yours sincerely,



Terrye Bogan

*BOOKKEEPER*

TB:bj

Enclosures

C: Ardent Management Perm File  
Meyer Realty Group, Ltd. File  
Points West Plaza, Inc. Perm File

*RA Chg.*

V. SHEPARD JUN 1 2001

**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: Points West Plaza, Inc
2. The mailing address of the corporation: 1601 Belvedere Road, Suite 407 South, West Palm Beach, FL 33406
3. Date of incorporation/qualification: 3.3.1992 Document number: V 18497
4. The name and address of the current registered agent and office:  
STEVEN J. ASARCH, ESQUIRE  
2385 EXECUTIVE CENTER, SUITE 250  
BOCA RATON, FL 33431
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
ARTHUR I. MEYER  
1601 BELVEDERE ROAD, SUITE 407 SOUTH  
WEST PALM BEACH, FL 33406

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.

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

5/14/01  
(Date)

ARTHUR I. MEYER

(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.

Art I Meyer  
(Signature of Registered Agent)

5/14/01  
(Date)

If signing on behalf of an entity:

Arthur I Meyer

(Typed or Printed Name)

(Capacity)

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