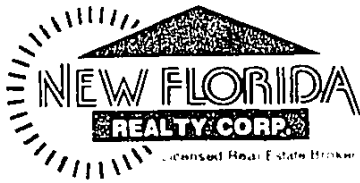


V50051



4725 N W 79th AVENUE / MIAMI, FLORIDA 33166

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97 MAY 19 PM 12:57

ST. JOHN'S
TALLAHASSEE, FLORIDA

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REC-111
97 MAY 19 11:16 AM
CIVIL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

New Florida Realty Corp.
4725 N.W. 79th Ave.
Miami, FL 33166

SUBJECT: NEW FLORIDA REALTY CORP.
Ref. Number: V50051

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please print the name of the person signing the document under the signatures.
The fee to file this document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00025540

Change of Registered Agent and/or Registered Office

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 19 PM 12:57

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1. The name of the corporation is: NEW FLORIDA REALTY CORP.
2. The street address of the current registered office is:
4715 N.W. 79 Avenue
Miami, Fl 33166-5403
3. The new address of the registered office is to be:
4725 N.W. 79 Avenue
Miami, Fl 33166-5403
4. The current registered agent is:
Yvonne Alvarez
5. The new registered agent is: Yvonne Alvarez
6. The street address of the registered office and the street address of the business address of the registered agent are identical.
7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors.


Secretary 4-26-97
YVONNE ALVAREZ

Having been named as registered agent and to accept service of process for the above stated 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Registered Agent 4-26-97
YVONNE ALVAREZ