

A0000000471
SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

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8/2/01
A-471 **NJH**

April 16, 2001

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

00789-00824-00707-00671
wrong form (corp)

Re: **Romeo Fiore Limited Partnership**

600004032876-1
-04/19/01-01070-014
*****35.00 *****35.00

Dear Division:

Please find enclosed the Change of Registered Agent for the Romeo Fiore Limited Partnership.

Please date stamp the enclosed copy of this letter and return it to me in the envelope provided for your convenience. Please contact me if you have any questions.

Sincerely,

Anthony T. Golden
Anthony T. Golden

Enclosures

cc: Joan Fiore
Elaine Alt

MIADOCs 412301.1 SLB

FILED
01 AUG -2 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2001

ANTHONY T. GOLDEN
SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD., 1500 MIAMI CTR
MIAMI, FL 33131

SUBJECT: ROMEO FIORE LIMITED PARTNERSHIP
Ref. Number: A00000000471

We have received your document for ROMEO FIORE LIMITED PARTNERSHIP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Statement of Change of Registered Agent form submitted is for a Corporation, however, ROMEO FIORE LIMITED PARTNERSHIP is a Limited Partnership, therefore, you must submit the correct application before the change can be made.

We are enclosing the proper form(s) with instructions for your convenience.

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 (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 901A00024221

LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership 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. Romeo Fiore Limited Partnership
Name of the limited partnership
2. March 9, 2000 3. A00000000471
Date of filing/registration in Florida Document number assigned

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

AZ Registered Agent Corporation
2601 S. Bayshore Dr., Suite 1600
Miami, Florida 33133

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

Corporation Company of Miami
201 S. Biscayne Blvd.
Miami, Florida 33131

Such change was authorized by the general partners.

Elaine Fall 7/21/01
Signature of General Partner Date

Having been named as registered agent and to accept service of process for the above stated limited partnership 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.

Anthony J. [Signature] 7/26/01
Registered Agent signature Date

Filing Fee: \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
01 AUG -2 PM 4:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE