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COVER LETTER

TO: Registration Section
Division of Corporations
SUBJECT: Carr Real Estate Ventures, Ltd.

(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A01000001031

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Marsha Romero

(Contact Person)

K&L Gates, LLP

(Firm/Company)

200 S. Biscayne Blvd., Suite 3900

(Address)

Miami, Florida 33131

(City, State and Zip Code)

For further information concerning this matter, please call:

Marsha Romero

(Name of Contact Person)

at (305) 539-3358

(Area Code and Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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