

A01000001657

Congress Avenue Properties, Ltd.
Requester's Name

4500 PGA Blvd, Ste 207
Address

Palm Beach Gardens, FL 33418
City/State/Zip Phone #

8/30

900005652089--4
-05/31/02--01001--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A01-1657 R/A change
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 02 MAY 30 PM 3:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

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 submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Congress Avenue Properties, Ltd.
Name of the limited partnership

2. 12/17/01
Date of filing/registration in Florida

3. A01000001657
Document number assigned

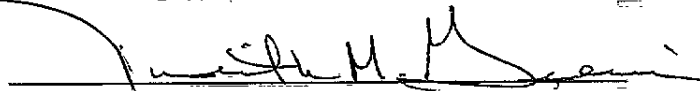
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Judith Galui
Name
4500 PGA Blvd., Suite 207
Address
Palm Beach Gardens, FL 33418
City, State and Zip

5. The name and address of the new registered agent and/or office:

Diane Stephanos
Name
4500 PGA Blvd., Suite 207
Florida street address (P.O. Box **not** acceptable)
Palm Beach Gardens, FL 33418
City, State and Zip

6. Such change(s) was/were authorized by the general partner(s).


Signature of General Partner

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 obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.


Signature of Registered Agent

FILED
02 MAY 30 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**