

A020000001289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

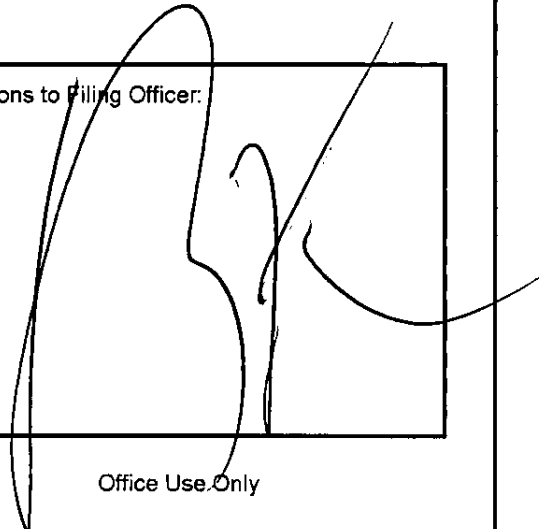
PICK-UP WAIT MAIL

(Business Entity Name)

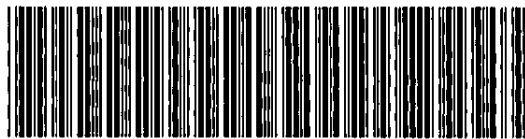
(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 712358 4320764

AUTHORIZATION :

COST LIMIT : 35.00

[Handwritten signature]

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FLORIDA

ORDER DATE : January 15, 2007

ORDER TIME : 10:02 AM

ORDER NO. : 712358-065

CUSTOMER NO: 4320764

CHANGE OF AGENT

NAME: COSCAN FLORIDA HOLDINGS, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: _____

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

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. COSCAN FLORIDA HOLDINGS, LTD
Name of Limited Partnership or Limited Liability Limited Partnership

2. 09/25/2002 Date of filing/registration in Florida
3. A02000001289 Florida document number

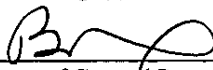
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Registered Agents of Florida, LLC
Name
100 Southeast Second Street, Suite 2900
Address
Miami, FL 33131
City, State and Zip

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

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box not acceptable)
Tallahassee FL 32301
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.


Signature of General Partner Brett Fox

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.
Corporation Service Company

By: 
Signature of Registered Agent Michelle R. Vannoy, Assist. VP

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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