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CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 25 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Schechter Family Investments, LTD.
(Name of corporation)

DOCUMENT NUMBER: A03000000888

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

Please return all correspondence concerning this matter to the following:

Richard Schechter
(Name of person)

Schechter Family Investments, LTD.
(Name of firm/company)

21211 NE 38th Ave.
(Address)

Aventura, FL 33180
(City/state and zip code)

For further information concerning this matter, please call:

Eileen Schechter at (305) 374-7433
(Name of person) (Area code & daytime telephone number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Schechter Family Investments, Ltd.
Name of the limited partnership

2. 6-13-03
Date of filing/registration in Florida

3. A03 000000898
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:

B & C Corporate Services, Inc.

Name

201 South Biscayne Boulevard, Suite 3000

Address

Miami, Florida 33131

City, State and Zip

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

RICHARD SCHECHTER

Name

21211 NE 38th Ave

Florida street address (P.O. Box **not** acceptable)

Aventura FL 33180

City, State and Zip

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

Richard Schechter

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.

Richard Schechter

Signature of Registered Agent

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

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TALLAHASSEE, FLORIDA