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PLEASE REPLY TO: JACKSONVILLE OFFICE
www.fishertousey.com

FISHER, TOUSEY, LEAS & BALL
ATTORNEYS AT LAW

June 29, 2005

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

Re: BMR Investments, Ltd.

To Whom It May Concern:

On behalf of our client, BMR Investments, Ltd., enclosed please find a Limited Partnership Statement of Change of Registered Agent. Also enclosed is a check made payable to the Florida Department of State for \$35.00.

Please feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "S.E. Marshall", written over a light blue horizontal line.

Steven E. Marshall
Paralegal

Enclosures
99922

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. BMR Investments, Ltd.
Name of the limited partnership

2. 12/27/96 Date of filing/registration in Florida
3. A96000002469 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:

Robert E. Breen
Name
1560 Lancaster Terrace #308
Address
Jacksonville, Florida 32204-4146
City, State and Zip

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

Robert E. Breen, Jr.
Name
27332 Hollybrook Trail
Florida street address (P.O. Box **not** acceptable)
Wesley Chapel FL 33543
City, State and Zip

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

BMR Investments G.P., Inc.

Robert E. Breen, Jr.
Signature of General Partner Robert E. Breen, Jr., President

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.

Robert E. Breen, Jr.
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