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B0300000303

Florida Department of State
Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

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REGISTERED AGENT CHANGE

TANDY LEATHER COMPANY, L.P.

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TANDY LEATHER COMPANY, L.P.

REGISTERED AGENT CHANGE

From: Account Name : C T CORPORATION SYSTEM
 Account Number : TCA00000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5926
 To: Division of Corporations
 Fax Number : (850) 205-0380

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**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. Tandy Leather Company, L.P.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 09/02/2003 3. 80300000303
Date of filing/registration in Florida 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:

Judi Hixson
Name
3092 Alama Avenue, Suite 310
Address
Winter Park, FL 32792
City, State and Zip

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

C T Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box not acceptable)
Plantation FL 33324
City, State and Zip

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

[Signature]
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.

[Signature]
Signature of Registered Agent

Michael E. Jones
Assistant Secretary

Filing Fee: **\$36.00**
Certified Copy (optional): **\$51.50**

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TALLAHASSEE, FLORIDA

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