

BO4 000000127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

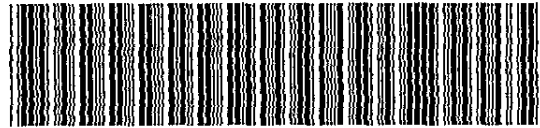
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/16/04--01016--008 **85.00

04 AUG 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BO4-127
OR

LAW OFFICES
MICHAEL LAPAT

3300 University Drive
Suite #311
Coral Springs, Florida 33065
(954) 345-6442
(954) 344-0288 (Fax)

11 South LaSalle Street
Suite # 1500
Chicago, Illinois 60603
(312) 641-3723

Please Reply to Florida Office

July 23, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Cilantro Fund Partners, Ltd.
Cilantro Fund Management, LLC
Cilantro Advisors, LLC**

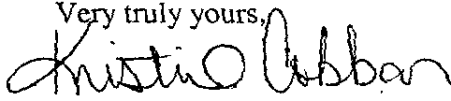
Dear Sir or Madam:

Enclosed herein please find Certificate of Registered Office Change Form for the above referenced entities along with two file stamped copies.

Also enclosed is one check in the amount of \$85.00 representing the filing fee. Please return file-stamped copies to this office in the enclosed envelope which I have provided.

Should you have any questions, please do not hesitate to contact the undersigned at 888-831-4772.

Very truly yours,


Kristine Cobban

kc
enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 16 PM 12:00

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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. Cilantro Fund Partners, Ltd.
Name of the limited partnership

2. 03-29-04 3. B04000000127
Date of filing/registration in Florida 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:

Timothy Sykes
Name
3300 UNIVERSITY DRIVE, SUITE 311
Address
CORAL SPRINGS, FLORIDA 33065
City, State and Zip

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

Timothy Sykes
Name
1701 Meeting Place, Building 8, Suite 201
Florida street address (P.O. Box not acceptable)
Orlando FL 32814
City, State and Zip

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TALLAHASSEE, FLORIDA

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

[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. 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]
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