

B98000000532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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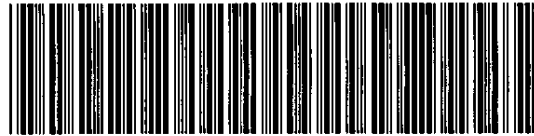
(Business Entity Name)

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
JUL 18 2008
EXAMINER

FILED
08 JUL 18 PM 2:15
STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 652271 4805310

AUTHORIZATION :

COST LIMIT : \$35.00

[Handwritten signature]

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FILED
TALLAHASSEE, FLORIDA

ORDER DATE : July 17, 2008

ORDER TIME : 9:30 AM

ORDER NO. : 652271-025

CUSTOMER NO: 4805310

CHANGE OF AGENT

NAME: GRAN QUARTZ, L.P.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

**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. GRAN QUARTZ, L.P.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 08/24/1998

Date of filing/registration in Florida

3. B98000000532

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:

MICHAEL DURHAM

Name

2210 N.W. 15TH AVE.

Address

POMPANO BEACH, FL 33064

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.

M-P
Signature of General Partner

Michael P. Santoni, Manager
Gran Quartz Trading, LLC,
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.

Corporation Service Company

By: Keyna Etter

Signature of Registered Agent Keyna Etter, Asst. Secretary

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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