Division of Corporations

A93000001387

Florida Department of State

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REGISTERED AGENT CHANGE

PLAZA OAKS ASSOCIATES, LIMITED

A93000001387

Certificate of Status	0
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LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

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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. PLAZA OAKS ASSOCIATES, LIMITED
   Name of Limited Partnership
2. 12/20/93
   Date of filing/registration in Florida
3. A93000001387
   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:

   Mark O. Hackner
   Name
   1745 West Fletcher Avenue
   Address
   Tampa, FL 33612
   City, State and Zip

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

   Michael P. Rice
   Name
   1745 West Fletcher Avenue
   Florida Street Address (P.O. Box not acceptable)
   Tampa, FL 33612
   City, State and Zip

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

   Plaza Oaks General, Inc.

   By: _____
   Mitchell F. Rice, Vice President
   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 of Registered Agent

Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314
Filing Fee: $35.00

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