

**CORPORATE
ACCESS,
INC.**

A95 000001106

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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RA Change

1.) Esformes Ranch Properties, Ltd.
(CORPORATE NAME & DOCUMENT #)

500003200985--9

-04/10/00--01041--001

*****70.00 *****35.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**STATE OF FLORIDA
DIVISION OF CORPORATIONS
00 APR 10 AM 8:31

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Esformes Ranch Properties, Ltd
Name of the limited partnership
2. 7-20-95 3. A95000001106
Date of filing/registration in Florida Document number assigned

4. The name and address of the present registered agent and office:

Esformes Holdings, Corp
503 10th St. West
Palmetto, FL 34221

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

Corporate Access, Inc
236 East 6th Ave
Tallahassee, FL 32303

Such change was authorized by the general partners.

[Signature]
Signature of General Partner

4-3-00
Date

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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 obligation of my position as registered agent.

[Signature]
Registered Agent signature

4/7/00
Date

Filing Fee: \$35.00

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