

B 040000000078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

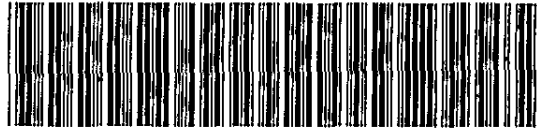
(Business Entity Name)

(Document Number)

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DIVISION OF STATE
CORPORATIONS

08/04/04

FULBRIGHT & JAWORSKI L.L.P.

A REGISTERED LIMITED LIABILITY PARTNERSHIP
1301 MCKINNEY, SUITE 5100
HOUSTON, TEXAS 77010-3095
WWW.FULBRIGHT.COM

CZATORSKI@FULBRIGHT.COM
DIRECT DIAL: (713) 651-5229

TELEPHONE: (713) 651-5151
FACSIMILE: (713) 651-5246

August 2, 2004

VIA FEDERAL EXPRESS DELIVERY

Florida Secretary of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **GB Baltzer, LP**
Statement of Change of Registered Office Address For Limited Liability Company
Document No. B04000000078

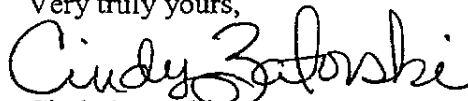
Dear Florida Secretary of State:

Enclosed for filing with the Florida Secretary of State, please find a Statement of Change of Registered Office/Agent for **GB Baltzer, LP** (document number **B04000000078**) with filing fee of **\$35.00**, (check # 39938), in the form of our Firm's check made payable to the Florida Department of State.

A duplicate Statement is also enclosed to be returned file stamped for our records in the enclosed prepaid self addressed envelope directed to my attention. Please return all correspondence concerning this matter to the following: **Cindy Zatorski, Fulbright & Jaworski, L.L.P., 1301 McKinney, Suite 5100, Houston, Texas 77010-3095.**

For further information concerning this matter, please call: Cindy Zatorski at 713-651-5229. Thank you for your attention regarding this matter.

Very truly yours,



Cindy Zatorski
Legal Assistant

cgz /20104956.1/10401507

Enclosures

cc: Gordon Baltzer (w/out encl)
Edward G. Deery (Firm)
Art Whitmer (Firm)
Robert F. Corrigan, Jr. (Firm)

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

**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. GB BALTZER, LP

Name of the limited partnership

2. February 24, 2004

Date of filing/registration in Florida

3. B04000000078

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:

Gordon B. Baltzer

Name

2825 University Drive, Suite 240

Address

Coral Springs, Florida 33065

City, State and Zip

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

Gordon B. Baltzer

Name

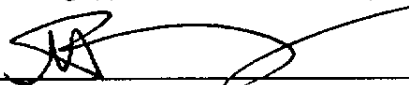
11772 West Sample Road, Suite 101

Florida street address (P.O. Box not acceptable)

Coral Springs, FL 33065

City, State and Zip

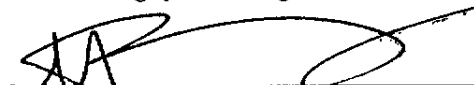
6. Such change(s) was/were authorized by the general partners.



Signature of General Partner

Gordon B. Baltzer

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

Gordon B. Baltzer

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

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS