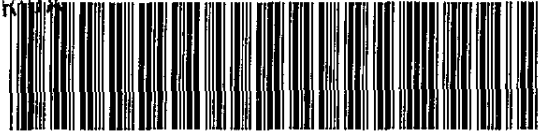


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2005 MAY -9 P 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



700053848577

(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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JAFFE FRIEDMAN

Schuman, Nemeroff, Applebaum & McCaffery

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

SUITE 200
7848 OLD YORK ROAD
ELKINS PARK, PA 19027-2541

(215) 635-7200

FACSIMILE
(215) 635-7212

FILED

2005 MAY -9 P 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW JERSEY OFFICE
9 TANNER STREET
HADDONFIELD, NJ 08033
(856) 616-8818

OF COUNSEL
EUGENE M. SCHLOSS, JR.
MILTON A. NEMEROFF

4030.109

OUR FILE NO. _____

GARY JAFFE*
PETER S. FRIEDMAN**
KERRY SCOTT SCHUMAN*
DAVID A. APPLEBAUM*
ROBERT H. NEMEROFF
DANIEL D. MCCAFFERY
ALLEN B. DUBROFF
JON D. FOX
JILL EVANTASH SCHUMAN**
JEFFREY R. HOFFMANN**
BRIAN H. SMITH
THOMAS A. NELSON, III*
SEAN P. KILKENNY*
RICHARD J. MOLISH

* ALSO ADMITTED TO PRACTICE IN NJ
* LL.M. IN TAXATION
* ALSO ADMITTED TO PRACTICE IN FL

SENDER'S EMAIL:
KMCMAHON@JAFEFRIEDMAN.COM

May 5, 2005

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

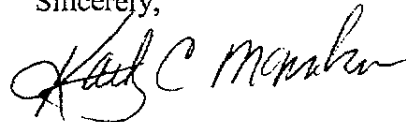
Re: 2319 Lighthouse Point Realty Co., Limited Partnership

Dear Sir/Madam:

Enclosed please find Limited Partnership Statement of Change of Registered Office in regard to the above limited partnership. The Certificate of Limited Partnership filed on April 8, 2005, listed an incorrect street address. The correct address should be "29th" Street, not "19th" Street, as indicated on the Certificate of Limited Partnership.

Also enclosed is our check in the amount of \$35.00 to cover the filing fee. Please correct the address and return a time-stamped copy of the enclosed Limited Partnership Statement of Change of Registered Office in the enclosed envelope.

Sincerely,



Kathleen Cinousis-McMahon,
Legal Assistant

Enc.

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

FILED

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.

2005 MAY -9 P 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. 2319 Lighthouse Point Realty Co., Limited Partnership

Name of the limited partnership

2. 4-8-05

Date of filing/registration in Florida

3. A05000000692

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:

Philip Pulley

Name

2319 NE 19th Street

Address

Lighthouse Point, FL 33064-8130

City, State and Zip

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

Philip Pulley

Name

2319 NE 29th Street

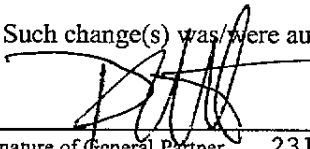
Florida street address (P.O. Box **not** acceptable)

Lighthouse Point, FL 33064-8130

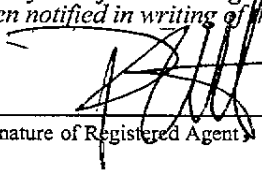
City, State and Zip

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

BY:


Signature of General Partner, 2319 Old Lighthouse Corporation
Philip Pulley, President

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, Philip Pulley

**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**