

AUS 000001345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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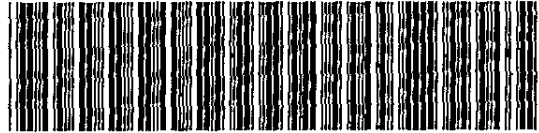
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AUS-1345
OK

ROZENCWAIG & FERRERO-CARR

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FLORIDA 33009

LESLIE ALAN ROZENCWAIG, P.A.
ROSARIO FERRERO-CARR, P.A.

BRIAN ANDREW PFEIFER

BARRY S. YARCHIN, P.A.
OF COUNSEL

TELEPHONE (954) 455-5100
TELEFAX (954) 455-6500
E-MAIL RFC@ROZENCWAIG.COM

September 21, 2005

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

RE: Millennium Real Estate Holdings Management, Inc./Document # P05000097035
Millennium Real Estate Holdings, Ltd./Document # A05000001345
Our Client File Numbers 1205(ww) and (xx)

Dear Sir or Madam:

Enclosed please find the following documents:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations in connection with the Millennium Real Estate Holdings Management, Inc.
2. Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both in connection with the Millennium Real Estate Holdings, Ltd.
3. Check in the amount of Seventy Dollars (\$70) representing the amount due.

Please process the same accordingly. If you have any questions, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & FERRERO-CARR

ROSARIO FERRERO-CARR, ESQ.
For the Firm

RFC/cv

Enclosures

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**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. MILLENNIUM REAL ESTATE HOLDINGS, LTD.

Name of the limited partnership

2. 7/12/2005

Date of filing/registration in Florida

3. A05000001345

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:

LEGAL INFORMATION SERVICES, INC.

2500 WESTON ROAD, STE 404

Address

WESTON, FLORIDA 33331

City, State and Zip

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

ROZENCWAIG & FERRERO-CARR

Name

301 W. HALLANDALE BEACH BLVD.

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

HALLANDALE BEACH FL 33000

City, State and Zip

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



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

**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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