A96000001048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Third Avenue Associates, Ltd.**
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: **A96000001048**

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Kathy Moro
Contact Person

Frank Weinberg Black, P.L.
Firm/Company

7805 SW 6th Court
Address

Plantation, FL 33324
City, State and Zip Code

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Lynda.Watkins@Stiles.com KMoro@fwblaw.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynda Watkins at (954) 627-9350
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Florida Department of State.

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Third Avenue Associates, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 05/24/1996
Date of filing/registration in Florida

3. A96000001048
Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPORATION SERVICE COMPANY
Name

1201 HAYS STREET
Address

TALLAHASSEE, FL 32301-2525
City, State and Zip

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

FRANK WEINBERG & BLACK P.L.
Name

1875 NW CORPORATE BLVD SUITE 100
C/O STEVEN DEUTSCH, ESQ
Florida street address (P.O. Box not acceptable)

BOCA RATON FL 33431
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

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 an accept the obligations of my position as registered agent.

Signature of Registered Agent

Filing Fee: $35.00
Certified Copy (optional): $52.50