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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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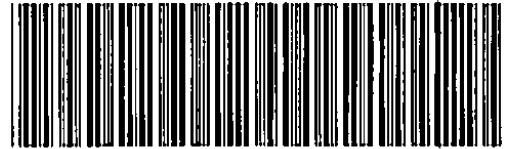
(Business Entity Name)

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TO: Registration Section
Division of Corporations

SUBJECT: Marilyn Holdings, LLLP
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A07000001252

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:

Orin T. Black

Contact Person

Marilyn Holdings, LLLP

Firm/Company

341 NW South River Dr.

Address

Miami, FL 33128

City, State and Zip Code

orin@marilynproperties.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jolene Arena

at (305)

324-2040

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. Marilyn Holdings, LLLP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 11/09/2007 3. A07000001252
Date of filing/registration in Florida Florida document number

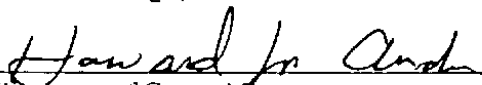
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ATRIUM REGISTERED AGENTS, INC.
Name
1500 SAN REMO AVE., SUITE 125
Address
CORAL GABLES, FL 33146
City, State and Zip

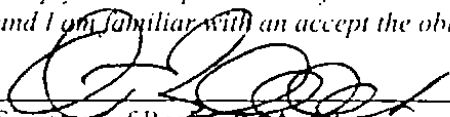
5. The name and Florida street address of the new registered agent and/or office:

Orin T. Black
Name
341 NW South River Dr.
Florida street address (P.O. Box not acceptable)
Miami FL 33128
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 and accept the obligations of my position as registered agent.


Signature of Registered Agent

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

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