

AD00000000327

Requester's Name



4001 Tamiami Trail North - Suite #265
Naples, Florida 34103 - USA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 PM 12:56

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400003435684--6

-10/23/00--01118--004

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V. SHEPARD NOV 1 2000

Examiner's Initials

**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. DIAS Investment IV, Ltd.

Name of the limited partnership

2. 2-23-2000

Date of filing/registration in Florida

3. A 00000000327

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:

Coconut Management, Inc.

Name

4001 Tamiami Trail North, #265

Address

Naples, FL 34103

City, State and Zip

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

U.S. Investor Services, Inc.

Name

4901 Tamiami Trail, North

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

Naples

FL 34103-3010

City, State and Zip

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

[Signature]

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]

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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