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SECRETARY OF STATE ALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section

Division of Corporations
SUBJECT: DPEC INVERNESS LTD

(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A DODOODOU/10

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:

CAROL BELASCO
(Contact Person)
1250 E. Hallandale Beach Blvd. Suite 904
Hallandala Florida 33009 THE SECRETARY SEP
For further information concerning this matter, please call: CAROL BELASCO at (954) 456-7255
(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

INHS04 (01/06)

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. DPEC INVERNESS LID
Name of Limited Partnership or Limited Liability Limited Partnership
2. <u>03-06-2000</u> 3. <u>A0000000410</u>
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:
Corpco, Inc.
1250 E. Hallandale Beach Blud, Suite
Corpco, Inc. 1250 E. Hallandale Beach Blud, Suite Address Hallandale Florida 33809 City, State and Zip
City, State and Zip
5. The name and Florida street address of the new registered agent and/or office: CAROL BELASCO
CAROL BELASCO MES 1
Name 1250 E. Hallandala beautiful. Florida street address (P.O. Box not acceptable) Florida street address (P.O. Box not acceptable)
1250 E. Hallandala Beach Blue, State 704
Florida street address (P.O. Box not acceptable)
Hallandale FL 33009
City, State and Zip
6. Such change(s) is/are effective when filed by the Florida Department of State.
8-22-06
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.

Carol Belas to Signature of Registered Agent

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