

AUG-24-2005 WED 04:11 PM Murai Wald Biondo

FAX NO. 305 358 9430

P. 01

Division of Corporations

Page 1 of 1

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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. Boreasford Associates, Ltd.

Name of the limited partnership

2. 03/06/2000

Date of filing/registration in Florida

3. A00000000459

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:

Gladstone A. Cooper, Jr.

Name

6103 Grape Farm Court

Address

Tampa, FL 33617

City, State and Zip

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

Garden Lake Properties, Inc.

Name

8585 Sunset Drive, Suite 130

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

Miami

FL 33143

City, State and Zip

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

Garden Lake Properties, Inc.

Keith Ward

Signature of General Partner Keith Ward, President

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.

Garden Lake Properties, Inc.

Keith Ward

Signature of Registered Agent Keith Ward, President

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
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