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## Richard E. Jesmonth

Attorney at Law

200 S. Tarragona Street Pensacola, FL 32502 Telephone: (850) 444-9550 Fax: (850) 444-9676 jeslaw@rjesmonth.com

July 23, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Tri State Capital, Ltd.

Document No. A00000000789

Dear Sir or Madam:

The enclosed statement of Change of Address of Registered Agent and enclosed fee of \$35 are submitted for filing. Please return all correspondence concerning this matter to the following:

Richard E. Jesmonth, Attorney 200 S. Tarragona Street Pensacola, FL 32502

For further information, please call Falinda McClung at 850-444-9550.

Sincerely,

Falinda McClung

Secretary to Richard E. Jesmonth

Enclosures

Client\Corporate\FlSecStateLtr

## FLORIDA DEPARTMENT OF STATE

## STATEMENT OF CHANGE OF ADDRESS OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.1508 or 617.1508, Florida Statutes, the undersigned

submits the following statements in order to change its registered onice or registered agent, or both in the State of Florida.

- 1. The name of the limited partnership is Tri State Capital, Ltd.
- 2. The mailing address of the Partner is 2 Via Verona, Palm Coast, Florida 37137.
- 3. The date of filing was May 15, 2000. The document number is A0000000789.
- 4. The name and address of the current registered agent and office is Richard E. Jesmonth, 217-1 East Intendencia Street, Pensacola, Florida 32501.
- 5. The name and address of the new registered agent and office is Richard Jesmonth, 200 S. Tarragona Street, Pensacola, Florida 32502.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by the general partners.

C & M Leasing, LLC, Its General Partner

By: Michael Jacob Title 7-19-04

Date Title 7-19-04

Having been named as registered agent and to accept service of process for the above stated company, 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 obligation of my position as registered agent. I hereby confirm that the limited partnership has been notified in writing of this change.

Richard E. Jesmonth

Date

Filing Fee: \$35.00