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REGISTERED AGENT CHANGE

THE MORNINGSTAR FAMILY LIMITED PARTNERSHIP

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**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. The Morningstar Family Limited Partnership

Name of Limited Partnership or Limited Liability Limited Partnership

2. 06/15/2000

Date of filing/registration in Florida

3. A000000000861

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:

Gene K. Glasser, Esq.

Name

2021 Tyler Street

Address

Hollywood, FL 33020

City, State and Zip

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

Gene K. Glasser, Esq.

Name

100 W Cypress Creek Road, Suite 700

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

Fort Lauderdale FL 33309

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

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