City/State/Zip

CR/2E031(7/97)

Phone #

200007890712--6 -09/20/02--01028--010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*35.00

**Examiner's Initials** 

CORPORATION NAMES	Office Use Only
COLD ORATION NAME(S)	Office Use Only  DOCUMENT NUMBER(S), (if known):
1. CAROLS TAN & (Corporation Name)	PROPERTIES, LTD., LLLP
2(Corporation Name)	A-1049 (Document #)
3.	,
(Corporation Name)	(Document #)
4	
(Corporation Name)	(Document #)
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Limited Liability	Resignation of R A Officer/Director
Domestication Other	Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	
Annual Report	REGISTRATION/QUALIFICATION
Fictitious Name	Foreign
	Limited Partnership Reinstatement
,	Trademark
11	Other
1//	



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

September 27, 2002

CAROLSTAN PROPERTIES, LTD., LLLP % IVAN LEFKOWITZ 430 NORTH MILLS AVENUE ORLANDO, FL 32803

SUBJECT: CAROLSTAN PROPERTIES, LTD. LLLP

Ref. Number: A0000001049

We have received your document for CAROLSTAN PROPERTIES, LTD. LLLP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist

Letter Number: 502A00054774

B2 OCT -3 AM 9: 04

## LEFKOWITZ, BLOOM & SHAW, P.A.

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ\* GWEN D. BLOOM+ THOMAS C. SHAW SHIRA B. McKINLAY\*\*

430 NORTH MILLS AVENUE ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974 FACSIMILE (407) 425-1981 WEBSITE: ORLANDOLAW.ORG

\* BOARD CERTIFIED IN TAXATION AND MASTER OF LAWS IN ESTATE PLANNING ALSO ADMITTED IN MASSACHUSETTS

\*\* ADMITTED ONLY IN CALIFORNIA AND MINNESOTA

October 2, 2002

Lee Rivers, Document Specialist Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Carolstan Properties, Ltd. LLLP

Ref. No. A0000001049

Dear Mr. Rivers:

In connection with the above referenced entity, returning the completed document to you for processing. we are return a copy of the document to our office once it has been filed. Please The fee for this service is being held in your office.

If there is anything further that is needed, please do not hesitate to contact me.

Sincerely yours,

TCS:glg Enclosures

## 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.

. CAROLSTAN PE	OPERTIES, LTD.	, LLLP		_			
1	Name of th	e limited partne	rship		<u>-</u>		•
2. 06/29/2000 Date of filing/registr			Docum	01049 ent number ass			
4. The name of the regis Department of State:	tered agent and the regist		idress a	s shown on t	he records of t	ne Florida	£
	6450 UNIVERSIT	Y BOULE	VARD	SUITE 7		٠. ت	١.
•		Address		. •	ŕ		
		LORIDA , State and Zip	3279	92	· · · ·	• • • • •	÷
	s of the new registered ag		fice: 		·	DIVISION OF	
	430 NORTH MILLS	AVENUE				ပ် ် ဦ	27
Florida street address (P.O. Box not acceptable)					<del>-</del>		
	ORLANDO Cit	v State and Zip	803			9.0.	弱星
6. Such change(s) was/CAROLSTAN, INC.	were authorized by the ge	nerai partner	S.			**	(L)
By: Junes H. Signature of General Partner	James H. FULD,	Treasu	er		T. C 41 ware	as to somphy	
I hereby accept the appoint with the provisions of a familiar with and accept merely to reflect a charabeen notified in writing.  Signature of Registered Age:	intment as registered agential statutes relative to the the obligations of my posige in the registered official this change:	nt and agree proper and sition as regi e address, I	to act in comple stered a hereby (	this capacity te performat gent. Or, if confirm that	y. I further agr ace of my dutie this document i the limited par	ze to compty s, and I am s being filed tnership has	
algustate of Kegistered Age.	5				•		

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

INHS04(9/98)