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1. Entity Name

KOHN ENTERPRISES, LTD., LLLP



ORPORATIONS

FILI SECRETARY
DIVISION OF CO

PM 12: 32 Principal Place of Business Mailing Address
431 SUWANEE 1520 ROYAL PALM SQUARE BOULEVARD. STE 320 FORT MYERS FL 33919 PARK FOREST IL 60466 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2003** City & State 4. FEI Number City & State Applied For 58-2584114 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHOENFELD, LOWELL Street Address (P.O. Box Number is Not Acceptable) 1520 ROYAL PALM SQUARE BOULEVARD, STE 320 FORT MYERS FL 33919 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. 9. Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 10. Amount of Capital Contributions \$474,000.00 in FLORIDA to date. as Shown on record. SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. DOCUMENT # STREET ADDRESS KOHN, MARILYN J TRUSTEE NAME **431 SUWANEE** STREET ADDRESS CITY-ST-ZIP PARK FOREST IL 60466 CITY-ST-ZIP DOCUMENT # STREET ADDRESS 900015035169 04/01/03--01069--001 ***52 NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

708-748-3666

CR2E003 (10/02)