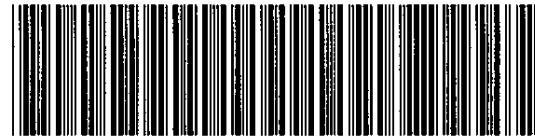


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G. MCLEOD
MAY 19 2009
EXAMINER

**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. Sophie Elias Family LTD.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 12/04/2000 3. AC000000001852
Date of filing/registration in Florida 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:

Atlantic Capital Advisory Services
Name
9505 New Waterford Cove
Address
Delray Beach, FL 33446
City, State and Zip

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

Scott A. Frank
Name
c/o Arnsken & Lehn LLP
515 North Flagler Dr., 6th Floor
Florida street address (P.O. Box not acceptable)
West Palm Beach, FL 33401
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

[Signature]
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]
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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