

A01000000187

JOEL REINSTEIN

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February 28, 2002

3/4

R/A change

MJN

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

A01-187

Re: The Taubman Family Limited Partnership

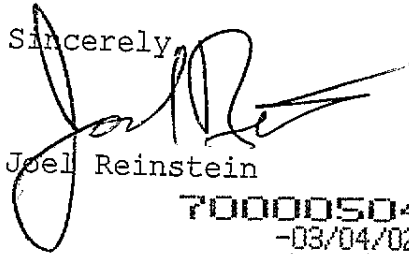
Dear Sir:

Please find enclosed a Statement of Change of Registered Office or Registered Agent form for the above-referenced entity for filing.

Also enclosed is our check in the amount of \$35.00 representing your filing fee, as well as a return envelope for the return of a "filed" copy.

Thank you for your cooperation in this matter.

Sincerely,


Joel Reinstein

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-03/04/02--01066--012
*****35.00 *****35.00

JR/wsm

Enclosures-check

cc: Mrs. Ruth Taubman
Dr. Claudia L. Taubman
Mr. Eric B. Taubman
Gerald R. Lewin, C.P.A.

StateChg.ltr

FILED
02 MAR -4 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

1. The Taubman Family Limited Partnership
Name of the limited partnership

2. 2/2/2001
Date of filing/registration in Florida

3. A01000000187
Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Joel Reinstein, Esq.

Name

5355 Town Center Road, #801

Address

Boca Raton, FL 33486

City, State and Zip

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

Ms. Ruth Taubman

Name

7201 Promenade Drive, #201

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

Boca Raton, FL 33433

City, State and Zip

6. Such change(s) was/were authorized by the general partners.

Taubman Family Corp.

By: Ruth Taubman
Signature of General Partner Ruth Taubman, President

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

Ruth Taubman
Signature of Registered Agent

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

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