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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SCHROEDER AND LARCHE, P.A.**

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May 8, 2003

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Several entities filings

Gentlemen:

Enclosed you will find our check in the amount of \$140.00 to cover the following enclosed original filings:

1. Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both for London Associates, Ltd;
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations for London Associates, Inc.;
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations for HUB Partners, Inc.; and
4. Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both for TAB 200, Ltd;

Thank you for your attention in this regard.

Very truly yours,

  
JUDITH LYNN JOZIS  
SENIOR REAL ESTATE PARALEGAL

/jlj

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.

1. TAB 200, LTD.  
Name of the limited partnership

2. 5/16/2001  
Date of filing/registration in Florida

3. A01000000694  
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:

MICHAEL A. SCHROEDER, ESQ.  
Name  
SCHROEDER AND LARCHE, P.A.  
2255 GLADES ROAD, SUITE 319 ATRIUM  
Address  
BOCA RATON, FLORIDA 33431  
City, State and Zip

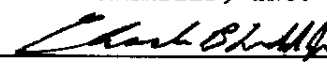
5. The name and address of the new registered agent and/or office:

NO NEW NAME - ADDRESS CHANGE ONLY  
Name  
SUITE 150, 120 EAST PALMETTO PARK ROAD  
Florida street address (P.O. Box not acceptable)  
BOCA RATON FL 33432  
City, State and Zip

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TALLAHASSEE, FLORIDA

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

TAB PROPERTIES, INC.

  
Signature of General Partner

BY: CHARLES B. LADD, JR. *Vice 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.

  
Signature of Registered Agent

MICHAEL A. SCHROEDER, ESQ.

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