A01000000974

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

COSTA DORADA ASSOCIATES, LTD.

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EXAMINER

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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. Costa Dorada Associates, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 7/18/01
Date of filing/registration in Florida

3. A01000000974
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:

Jose E. Cabanas
Name

10520 N.W. 26th Street, Suite C-201
Address

Doral, FL 33172
City, State and Zip

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

Michele Santoro
Name

505 North Fort Lauderdale Beach Boulevard
Florida street address (P.O. Box not acceptable)

Fort Lauderdale FL 33304
City, State and Zip

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

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 an accept the obligations of my position as registered agent.

Signature of Registered Agent

Filing Fee: $35.00
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