

A010000001038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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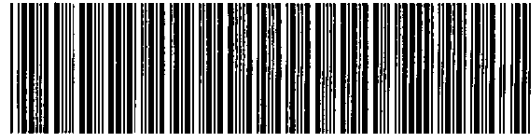
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOLIDAY PARK PLAZA, LTD.
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A01000001038

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

George A. Morgan, Jr.
Contact Person

Morgan Property Group, LLC
Firm/Company

450 E. Las Olas Blvd., Suite 730
Address

Fort Lauderdale, FL 33301
City, State and Zip Code

cfrye@morganpg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Frye at (704) 909-4507
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. HOLIDAY PARK PLAZA, LTD.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 07/27/2001
Date of filing/registration in Florida
3. AP1000001038
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:

George A. Morgan, Jr.
Name

300 S.E. Second Street, Suite 880
Address

Fort Lauderdale, FL 33301
City, State and Zip

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

George A. Morgan, Jr.
Name

450 E. Las Olas Blvd., Suite 730
Florida street address (P.O. Box not acceptable)

Fort Lauderdale FL 33301
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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TALLAHASSEE, FLORIDA