

A01000001052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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CARLA DELOACH BRYANT
ATTORNEYS & COUNSELLORS AT LAW

November 1, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent Address

Dear Sir or Madam:

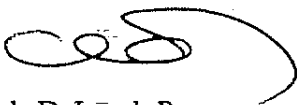
Enclosed please find two (2) Statements of Change of Registered Agent and Registered Office. Also enclosed is a single check in the amount of seventy dollars (\$70.00), which represents the \$35.00 fee for the two (2) entities. Please return all correspondence concerning this matter to the Law Offices of Carla DeLoach Bryant, 1206 East Ridgewood Street, Orlando, Florida 32803.

If you have any questions, please call (407) 740-5005 and ask to speak with Thomas.

Thank you for your prompt attention to this matter.

I remain

Very truly yours,



Carla DeLoach Bryant
For the Firm

CDB/tk

04 NOV - 2 PM 1:48
SECRETARY GENERAL
DIVISION OF CORPORATIONS

CARLA DELOACH BRYANT
ATTORNEYS & COUNSELORS AT LAW

November 1, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

I am writing in regards to THE GAY FAMILY PARTNERS, LTD., which has Sunbiz document number A01000001052. Please find enclosed a Statement of Change of Registered Office and the filing fee in the amount of thirty-five dollars (\$35.00). Please return all correspondence regarding this matter to the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Avenue, Orlando, Florida 32803. If you have any questions, please call (407) 740-5005.

Thank you for your prompt attention to this matter.

I remain

Very truly yours,


Carla DeLoach Bryant
For the Firm

CDB/tk

04 NOV -2 PM 1:48
DIVISION OF CORPORATIONS
STATE OF FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR LIMITED PARTNERSHIP**

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 and registered agent in the state of Florida.

The name of the limited partnership: THE GAY FAMILY PARTNERS, LTD.

Date of filing/registration: August 1, 2001

Document number: A01000001052

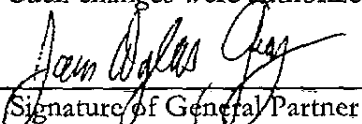
The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Resigned

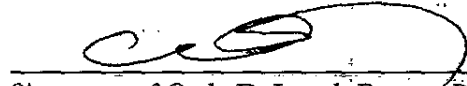
The name and street address of the new registered agent and office:

Carla DeLoach Bryant, Esquire
1206 East Ridgewood Street
Orlando, FL 32803

Such changes were authorized by the general partners.


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. Additionally, I hereby confirm that the limited partnership has been notified in writing of the change in the registered office address.


Signature of Carla DeLoach Bryant, Registered Agent