

A020000000159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

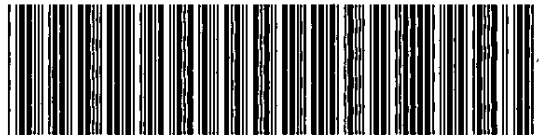
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: Cynbert Investments, Ltd.

(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A02000000159

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:

Holly M. O'Neill, Esq.

(Contact Person)

Miller & O'Neill, P.L.

(Firm/Company)

2300 Glades Road, Suite 400 East

(Address)

Boca Raton, FL 33431

(City, State and Zip Code)

For further information concerning this matter, please call:

Holly M. O'Neill, Esq. at (561) 353-3880

(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

INHS04 (01/06)

**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. Cynbert Investments, Ltd.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 02/04/2002

Date of filing/registration in Florida

3. A02000000159

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:

M&W Agents, Inc.

Name

2101 Corporate Blvd., Ste. 107

Address

Boca Raton, FL 33431

City, State and Zip

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

Miller & O'Neill, P.L.

Name

2300 Glades Road, Ste. 400 East

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

Boca Raton FL 33431

City, State and Zip

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

Cynthia Koslow

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.

Wm O'Neill

Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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TALLAHASSEE, FLORIDA

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