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CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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REGISTERED AGENT CHANGE

EAST LAS OLAS, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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J BRYAN MAR - 7 2005

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. East Las Olas, Ltd.

Name of the limited partnership

2. 02/28/2002

Date of filing/registration in Florida

3. A02000000263

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:

Rhodia Franchises

Name

200 East Las Olas Blvd., Suite 1600

Address

Fort Lauderdale, FL 33301

City, State and Zip

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

CT Corporation System

Name

1200 South Pine Island Road

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

Plantation

FL 33324

City, State and Zip

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

Erin D. Pickens

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. 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.

Maria Ozaeta

Maria Ozaeta
Vice President

Signature of Registered Agent

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

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