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CTC CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

100 EAST LAS OLAS, LTD.

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3/4/2005

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. 100 East Las Olas, Ltd.
Name of the limited partnership
2. 02/28/2002
Date of filing/registration in Florida
3. A02000000271
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 1660
Address
Fort Lauderdale, FL 33301
City, State and Zip

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

C T 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.

Cerin D. Rickerson
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.

Maris Ozaeta
Signature of Registered Agent
Maris Ozaeta
Vice President

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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