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SECRETATION OF STATE

TALLAHASSEE, FLORIDA

CARLA DELOACH BRYANT ATTORNEYS & COUNSELORS AT LAW

- - -

October 26, 2004

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

Dear Sir or Madam:

I am writing in regards to THE WHITMIRE FAMILY PARTNERS, LTD., which has Sunbiz document number A02000000656. 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 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

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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 WHITMIRE FAMILY PARTNERS, LTD.

Date of filing/registration: April 29, 2002

Document number: A02000000656

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

Bryant, Carla DeLoach 1201 South Orlando Avenue, Suite 350 Winter Park, FL 32789

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

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

Such changes were authorized by the general partners.

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ALLAHASSEE, FLORIDA

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