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DIVISION OF CORPORATIONS

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Flagler Center Tower, Suite 1100 505 South Flagler Drive West Palm Beach, Florida 33401 Telephone (561) 659-3000 Mailing Address
Post Office Box 3475
West Palm Beach, Florida 33402-3475

Dominique A. Payton, CLAS

Direct Dial: (561) 650-0427 Direct Fax: (561) 650-0485

E-Mail: dpayton@jones-foster.com

February 14, 2007

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Glorsky Investments, Ltd.

Document No. A02000000963

Dear Madam/Sir:

Enclosed are the original and a copy of a Statement of Change of Registered Agent for the captioned corporation. Please file the original and date stamp and return the enclosed copy. A self-addressed and stamped envelope is enclosed for your convenience.

A check in the amount of \$35.00 payable to the Secretary of State is enclosed to cover the filing fee.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Dominique A. Payton, CLAS

Corporate & Business Law Specialist

Enclosure

CC:

Thornton M. Henry

Ronald P. Glorsky

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COVER LETTER

Registration Section

Division of Corporations

SUBJECT: GLORSKY INVESTMENTS, LTD.

(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A02000000963

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:

THORNTON M. HENRY

(Contact Person)

JONES FOSTER JOHNSTON & STUBBS P.A.

(Firm/Company)

505 SOUTH FLAGLER DRIVE, SUITE 1100

(Address)

WEST PALM BEACH, FL 33401

(City, State and Zip Code)

For further information concerning this matter, please call:

DOMINIQUE A. PAYTON, CLAS at 561

(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

INH\$04 (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.

, GLORSKY INVESTMENTS, LTD. Name of Limited Partnership or Limited Liability Limited Partnership

2 07/16/2002

Date of filing/registration in Florida

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

THORNTON M. HENRY

505 S. FLAGLER DRIVE, STE 1100

WEST PALM BEACH, FL 33401

City, State and Zip

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

RONALD P. GLORSKY

2295 S. OCEAN BLVD., APT. 404

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

PALM BEACH
City, State and Zip

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

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 an accept the obligations of my position as registered agent.

Signature of Registered Agent

Filing Fee:

\$35.00

Certified Copy (optional): \$52.50