

A02000001336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

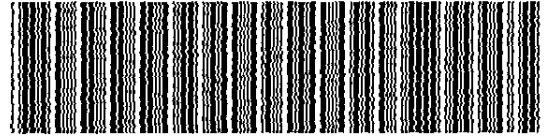
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03 JUL 31 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES

PURCELL, FLANAGAN & HAY, P.A.

1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204

MAILING ADDRESS:
POST OFFICE BOX 40749
JACKSONVILLE, FL 32203

THOMAS K. PURCELL
TIMOTHY L. FLANAGAN
JONATHAN L. HAY
HARRIS L. BONNETTE, JR.
CLARENCE F. FRAZIER
JOHN I. FISHBURNE, III
JOHN P. COLE
MICHAEL J. IVAN, JR.
LINDA R. WICKER

July 3, 2003

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MIVAN@JAXTAXLAW.COM
FLORIDA BAR BOARD CERTIFIED TAX LAW

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

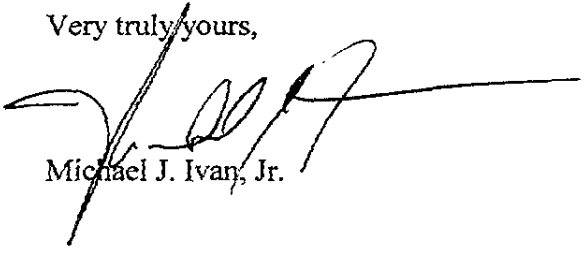
Re: Black Creek, LLLP

Dear Sir or Madam:

Enclosed please find an original Limited Partnership Statement of Change of Registered Office or Registered Agent or Both for the above-referenced LLLP. Please file this document and return a file-stamped copy to our office in the enclosed stamped self-addressed envelope.

Your assistance is greatly appreciated. Please do not hesitate to contact me if you have any questions or require additional information.

Very truly yours,


Michael J. Ivan, Jr.

MJI/cp
Enclosure

FILED
03 JUL 31 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES

PURCELL, FLANAGAN & HAY, P.A.

1548 LANCASTER TERRACE
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July 25, 2003

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FLORIDA BAR BOARD CERTIFIED TAX LAW

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attention: Diane Cushing

Re: Black Creek, LLLP
Reference No.: A02000001336

Dear Ms. Cushing:

Enclosed please find our check in the amount of \$35.00 for the filing of the documents for Black Creek, LLLP. The documents were not included in your letter dated July 14, 2003, copy enclosed, so we are assuming that you are holding those documents. Please advise us if this is not the case.

Very truly yours,



Cyndi Perron

Assistant to Michael J. Ivan, Jr.

/cp
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2003

MICHAEL J. IVAN, JR.
PURCELL, FLANAGAN & HAY, P.A.
P.O. BOX 40749
JACKSONVILLE, FL 32203

SUBJECT: BLACK CREEK, LLLP
Ref. Number: A02000001336

We have received your document for BLACK CREEK, LLLP, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 203A00041274

**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. The name of the limited partnership is BLACK CREEK, LLLP.
2. The date of filing/registration in Florida is 10/07/2002.
3. The document number assigned is A02000001336.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ROBERT A. DAWKINS
ONE INDEPENDENT DR., STE. 2600
JACKSONVILLE, FL 32202

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

BONNIE C. HORNE
10 MARIA PLACE
PONTE VEDRA BEACH, FL 32082

Such change was authorized by resolution duly adopted by the general partners.

BLACK CREEK INVESTMENTS, INC.

By:



TERESA C. HOOKS

Its President

(Signature of General Partner)



S. BRYAN JENNINGS, JR.

(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 obligation 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 corporation has been notified in writing of this change.



(Signature of Registered Agent)

(Date)

6/27/03