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(Address)

(City/State/Zip/Phone #)

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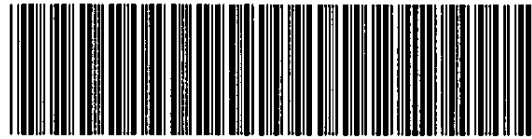
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. HAMPTON

No \$

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GINGA GROUP, LLLP
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A02000001706

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:

LAWRENCE M. HANKIN

Contact Person

LAWRENCE M. HANKIN, P.A.

Firm/Company

6841 ENERGY COURT

Address

SARASOTA, FL 34240

City, State and Zip Code

RB51828 @ Gmail . com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAWRENCE M. HANKIN

Name of Contact Person

at (941) 957-0080

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 OCT 17 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 25, 2013

LAWRENCE M HANKIN PA
6841 ENERGY CT
SARASOTA, FL 34240

SUBJECT: GINGA GROUP, LLLP
Ref. Number: A02000001706

We have received your document for GINGA GROUP, 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. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 413A00022544

**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.

1. GINGA GROUP, LLLP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 12/23/2002 3. A02000001706
Date of filing/registration in Florida Florida document number

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

RIC GREGORIA
Name

200 SOUTH ORANGE AVENUE
Address

SARASOTA, FL 34236
City, State and Zip

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

LAWRENCE M. HANKIN, P.A.
Name

6841 ENERGY COURT
Florida street address (P.O. Box not acceptable)

SARASOTA FL 34240
City, State and Zip

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

GINGA, INC.
By: Rita B Steele President
Signature of General Partner RITA B. STEELE, PRESIDENT

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.

[Signature]
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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TALLAHASSEE, FLORIDA