Jun. 3. 2009 10:48AM No. 6208 P. 1 of 1

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

THE CROMWELL PROPERTIES LIMITED PARTNERSHIP

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EXAMINER

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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. The Cromwell Properties Limited Partnership
Name of Limited Partnership or Limited Liability Limited Partnership

2. February 5, 2003
Date of filing/registration in Florida

3. A03000000183
Florida document number

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

William J. Pfaffenberger
Name

11780 US Highway One, Suite 300
Address

North Palm Beach, Florida 33408
City, State and Zip

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

Henry F. Cromwell
Name

931 Alternate A1A
Florida street address (P.O. Box not acceptable)

Jupiter FL 33478
City, State and Zip

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

H F Cromwell
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.

H F Cromwell
Signature of Registered Agent

Filing Fee: $35.00
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