

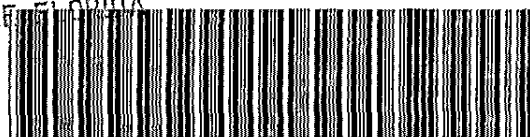
A03000000608

2005 MAR 24 P 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phillips, Eisinger & Brown, P.A.

Presidential Circle
4000 Hollywood Boulevard • Suite 265 South
Hollywood, Florida 33021



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**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

FILED

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.

2005 MAY 20 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. OCEAN LAND FINANCING, LTD.

Name of the limited partnership

2. 04/16/2003

Date of filing/registration in Florida

3. A03000000608

Document number assigned

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

DAVID J. POWERS

Name

7777 GLADES ROAD, SUITE 300

Address

BOCA RATON FL 33434

City, State and Zip

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

DENNIS J. EISINGER, ESQ.

Name

4000 Hollywood Boulevard, Suite 265-South

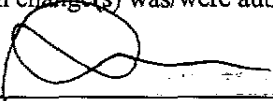
Florida street address (P.O. Box **not** acceptable)

Hollywood

FL 33021

City, State and Zip

6. Such change(s) was/were authorized by the general partners.


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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.


Signature of Registered Agent

**Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**