

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations

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REGISTERED AGENT CHANGE**THE STAUBACH COMPANY - FLORIDA HOLDINGS LIMITED PART**

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9/4/2007

**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 Staubach Company - Florida Holdings Limited Partnership

Name of Limited Partnership or Limited Liability Limited Partnership

2. July 10, 2003

Date of filing/registration in Florida

3. A03000000992

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:

NRAI Services Inc.

Name

2731 Executive Park Drive, Suite 4

Address

Weston, FL 33331

City, State and Zip

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

C T Corporation System

Name

1200 South Pine Island Road

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

Plantation

FL 33324

City, State and Zip

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

William P. Leiser
Signature of General Partner

William P. Leiser

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.

Michael E. Jones
Signature of Registered Agent

Michael E. Jones
Assistant Secretary

Filing Fee: \$35.00
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