

A03000001089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

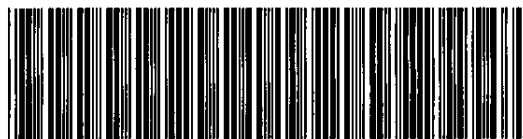
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2006 JUN -6 PM 12: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A03-1089
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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. Zircon (USA) Logistics Ltd
Name of Limited Partnership or Limited Liability Limited Partnership
2. July 30/03 3. A030000001089
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:

Law Firm of Aubin, Wade, Robinson
Name
505 Royal Palm Beach Blvd
Address
Royal Palm Beach, FL, 33411
City, State and Zip

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

Carolyn Sierk
Name
504 Royal Palm Beach Blvd
Florida street address (P.O. Box not acceptable)
Royal Palm Beach FL 33411
City, State and Zip

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

[Signature]
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 an accept the obligations of my position as registered agent.

Carolyn Sierk
Signature of Registered Agent

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