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SECRETARY OF STATE
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(City/State/Zip/Phone #)

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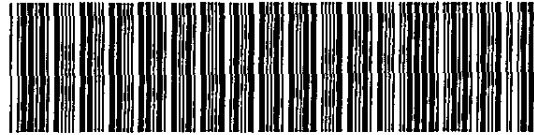
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TALLAHASSEE, FL 32314
SECRETARY OF STATE

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

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.

1. Quant-FX Partners, Ltd.

Name of the limited partnership

2. 03/03/2004

Date of filing/registration in Florida

3. A04000000404

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:

Michael Lapat

Name

3300 University Drive, Ste 311

Address

Coral Springs, FL 33065

City, State and Zip

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

Steven Michael

Name

909 McCleary Street

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

Delray Beach

FL 33483

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**

COPY

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