

AD 4000000807

2005 MAR 31 A 10: 26

Valeri Fournier

(Requestor's Name)

SECRETARY OF STATE  
TALLAHASSEE, FL

2 Richmond Square

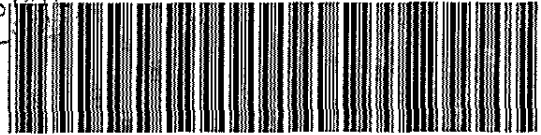
(Address)

Suite 200

(Address)

Providence RI 02906

(City/State/Zip/Phone #)



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(Business Entity Name)

(Document Number)

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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.

RECEIVED  
AUG 31 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. BSAI Ltd.

Name of the limited partnership

2. 5/17/04

Date of filing/registration in Florida

3. A04000000807

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:

Brendan Smith

Name

500 Lake Avenue

Address

Lake Worth, FL 33460

City, State and Zip

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

Brendan Smith

Name

942 Lands End Road

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

Point Manalapan

FL 33462

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**