

Aug-02-2006 11:08am

From: RUDEN MCCLOSKEY 17/FL ST

9547844888

T-212

P-004/002

F-187

A040000000919

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 075077000521
Phone : (954) 527-2428
Fax Number : (954) 333-4001

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REGISTERED AGENT CHANGE

FELDMAN INVESTMENTS, LTD.

Certificate of Status	1
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Page Count	01
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Aug-02-2006 11:58am From:RUDEEN MCCLDSKY 17 FL ST

9547844996

T-212 P.002/002 F-167

**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. FELDMAN INVESTMENTS, LTD.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 06/04/2004

Date of filing/registration in Florida

3. A04000000919

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:

M & W AGENTS, INC.

Name

2101 CORPORATE BLVD, STE 107

Address

BOCA RATON FL 33431

City, State and Zip

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

LAWRENCE S. FELDMAN

Name

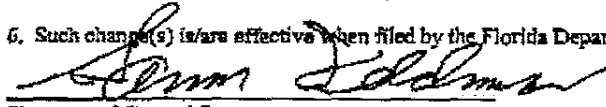
13924 SW 107 TERRACE

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

MIAMI, FL 33186

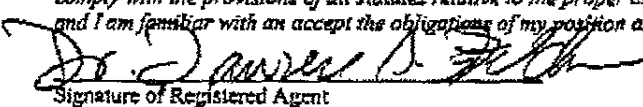
City, State and Zip

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



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.



Signature of Registered Agent

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

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TALLAHASSEE, FLORIDA

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