

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

MAHACO HOLDINGS, LTD.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 620.103 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. MAHACO HOLDINGS, LTD.

Name of the limited partnership

2. July 22, 2004

Date of filing/registration in Florida

3. AD4000001208

Domestic filer's assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301-3838

City, State and Zip

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

BSPA Corporate Services, Inc.

Name

350 East Lee Drive Blvd., Suite 1000

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

Fort Lauderdale

FL 33301

City, State and Zip

6. Such change(s) was/were authorized by the general partner.

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

INFORM(3/99)

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