

09/13/2006 09:41 5619999400

LLOYD GRANET PA

PAGE 01/03

Division of Corporations

Page 1 of 1

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Florida Department of State
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REGISTERED AGENT CHANGE

LAUDERHILL MALL LIMITED PARTNERSHIP

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09/13/2006 10:46 850-245-6897

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PAGE 02/03

09/13/2006 09:41 5619999400

LLOYD GRANET PA

PAGE 02/03

Fax Audit: H06000227056 3

COVER LETTER

TO: Registration Section
Division of Corporations
SUBJECT: LAUDERHILL MALL LIMITED PARTNERSHIP
(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A04000001410

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Lloyd Granet

(Contact Person)

Lloyd Granet, P.A.

(Firm/Company)

2295 NW Corporate Boulevard, Suite 235

(Address)

Boca Raton, FL 33431

(City, State and Zip Code)

For further information concerning this matter, please call:

Lloyd Granet

(Name of Contact Person)

at (561) 999-9300

(Area Code and Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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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. LAUDERHILL MALL LIMITED PARTNERSHIP
Name of Limited Partnership or Limited Liability Limited Partnership

2. August 27, 2004 3. 404000001410
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:

CFRA, LLC
Name
4221 W. Boy Scout Boulevard
Address
Tampa, Florida 33607
City, State and Zip

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

Lloyd Granet P.A.
Name
2295 NW Corporate Blvd, Ste. 235
Florida street address (P.O. Box not acceptable)
Boca Raton FL 33431
City, State and Zip

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

Lloyd Granet
Signature of General Partner

Lauderhill G.P.

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.

Lloyd Granet
Signature of Registered Agent

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