

A04000001426

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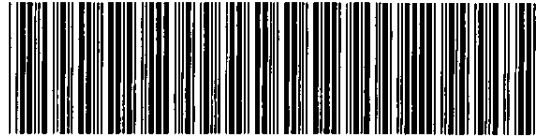
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EXAMINER

THE BIGGERS LAW FIRM, P.C.

Attorneys and Counselors

1100 One McKinney Plaza

3232 McKinney Avenue

Dallas, Texas 75204

Telephone

214-252-1900

Facsimile

214-252-1901

December 12, 2008

Florida Department of State

Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: BMB Noble Properties Limited Partnership
Florida Document No. A04000001426

Dear Sirs:

Enclosed please find original and copy of Statement of Change of Registered Office and Registered Agent for filing in connection with the above-referenced Limited Partnership. Please return a file-marked copy of the Statement of Change to the undersigned in the enclosed self-addressed stamped envelope. Also enclosed is our firm check in the amount of \$35.00 made payable to the Florida Department of State to cover your filing fee in this matter.

Please return all correspondence concerning this matter to the undersigned as follows:

Edward D. Biggers

The Biggers Law Firm, P.C.

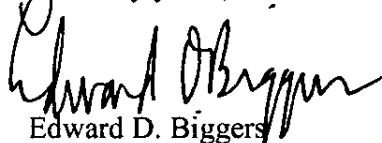
3232 McKinney Avenue, Suite 1100

Dallas, Texas 75204

Should you have any questions or further requirements, please contact me at 214-252-1900.

Thank you for your assistance.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Edward D. Biggers", is written over a printed name.

Edward D. Biggers

EDB/kt

Enclosures

**LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its Registered Office and Registered Agent in the state of Florida.

1. The name of Limited Partnership is **BMB Noble Properties Limited Partnership.**
2. The date of filing in Florida is September 1, 2004.
3. Florida document number is A04000001426.
4. The name of the Registered Agent and the Registered Office address as currently shown on the records of the Florida Department of State are as follows:
Letha Marker
161 Cherry Laurel
Palm Harbor, FL 34683
5. The name and Florida street address of the new Registered Agent and Office are as follows:
Mark Fresh
6507 N. 54th Street
Tampa, FL 33610
6. Such changes are effective when this document is filed by the Florida Department of State.

Dated: 12/4/08

BMB NOBLE PROPERTIES LIMITED PARTNERSHIP

By: MILLSWAY PROPERTIES GP, INC., General Partner

By: Anthony D. Mills
Anthony D. Mills, President

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.

Mark Fresh
Mark Fresh, Registered Agent

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