

A04000001618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05 MAR 28 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LA03/29/05

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**LAW OFFICES
MICHAEL LAPAT**

3300 University Drive
Suite #311
Coral Springs, Florida 33065
(954) 345-6442
(954) 344-0288 (Fax)

11 South LaSalle Street
Suite # 1500
Chicago, Illinois 60603
(312) 641-3723

Please Reply to Florida Office

February 21, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Green Oak Hedge Fund, Ltd.(Change of Registered Office)
Green Oak Management, LLC(Change of Registered Office)
Green Oak Advisors, LLC (Change of Registered Office)**

FILED
FEB 21 2005
TALLAHASSEE FLORIDA
\$35.00
\$25.00
\$25.00
\$85.00

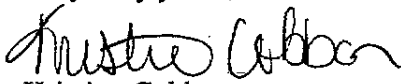
Dear Sir or Madam:

Enclosed herein please find, a Statement of Change of Registered Office for the above referenced LLC's and a Statement of Change of Registered Office for the Limited Partnership along with two file stamped copies.

Also, enclosed is one check in the amount of \$85.00 representing the filing fee. Please return file-stamped copies to this office in the enclosed envelope which I have provided.

Should you have any questions, please do not hesitate to contact the undersigned at 888-263-4774.

Very truly yours,


Kristine Cobban

kc
enclosure

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

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.

1. Green Oak Hedge Fund, Ltd.

Name of the limited partnership

2. 10/14/2004

Date of filing/registration in Florida

3. A04000001618

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:

Mark Colodne

Name

9455C Boca Gardens Circle South

Address

Boca Raton, Florida 33496

City, State and Zip

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

Mark Colodne

Name

8177 West Glades Road, Suite 211

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

Boca Raton

FL 33434

City, State and Zip

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


Signature of General Partner

By: Mark Colodne, Manager 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

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