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SECRETARY OF STATE (

Harleston R. Wood, Esquire

Attorney and Counselor
One Biscayne Tower - Suite 3580
2 South Biscayne Boulevard
Miami, Florida 33131
Telephone 305-372-5298
Fax: 305-372-5750

January 28, 2005

Florida Department of State Division of Corp's P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sirs:

I have enclosed a Limited Partnership Change of Agent Form and \$35.00 fee.

Please contact me if you have any comments.

Very truly yours,

Harlesten R. Wood

SECRETARY OF STATE TALLAHASSEE, FLORIN

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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.	1 8600 Medley Limited Partnership	
~•	Name of the limited partnership	
2,	2, 12/20/2004 3, A04000002021	
	Date of filing/registration in Florida Document number assigned	
4.	4. The name of the registered agent and the registered office address as shown on the record Department of State: Harleston R. Wood	s of the Florida
	Name	po care announ
	One Grove Isle Drive, Apt. 1502	
	Address	4 ···
	Coconut Grove, FL 33133	
	City, State and Zip	
5.	5. The name and address of the new registered agent and/or office: Paul F, Hicks	
	Name	i i i i i i i i i i i i i i i i i i i
	One Grove Isle Drive, Apt. 1502	
	Florida street address (P.O. Box not acceptable)	The straight supplies and an artist and a straight supplies are a straight sup
	Coconut Grove FL 33133	-
6.	6. Such change(s) was/were authorized by the general partners.	ZOOS SEC
<u>ر</u>	Signature of General Partner	ARE S T
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wi fa m	I hereby accept the appointment as registered agent and agree to act in this capacity. I further with the provisions of all statutes relative to the proper and complete performance of my familiar with and accept the obligations of my position as registered agent. Or, if this documerely to reflect a change in the registered office address, I hereby confirm that the limited been notified in writing of this change.	diffies and I am
Sig	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