

A05000000461

(Requestor's Name)

(Address)

3017 SW 115th Ave.

(Address)

Miami, FL 33165

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

J. BRYAN JUL 22 2005

**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. MAGICA INVESTMENTS, LTD.  
Name of the limited partnership

2. March 4, 2005 Date of filing/registration in Florida  
3. A05000000461 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:

Guillermo A. Levy  
Name  
1111 Brickell Avenue, Suite 2500  
Address  
Miami, Florida 33131  
City, State and Zip

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

Guillermo A. Levy  
Name  
701 Waterford Way, Suite 200  
Florida street address (P.O. Box **not** acceptable)  
Miami, FL 33126  
City, State and Zip

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

Araceli U. Castellon 7/14/2005  
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.*

Guillermo A. Levy  
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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