

A05000001094

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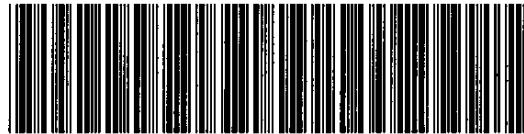
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COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: BIRCH STREET GROUP OF FLORIDA, LLP

(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: AO 5000001094

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:

DEREK UHLER

(Contact Person)

UHLER & CO., INC.

(Firm/Company)

5574 BERMUDA DUNES CIR

(Address)

LAKE WORTH, FL 33463

(City, State and Zip Code)

For further information concerning this matter, please call:

Derek Uhler

(Name of Contact Person)

at (561) 866-5028

(Area Code and Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

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

INHS04 (01/06)

**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. BIRCH STREET GROUP OF FLORIDA, LLP
Name of Limited Partnership or Limited Liability Limited Partnership
2. 6/05
Date of filing/registration in Florida
3. 105-1094
~~105-0000-70502~~
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:

Uhlir & Co. Inc
Name

5032 Lantana RD #2307
Address

Lake Worth, FL 33463
City, State and Zip

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

Uhlir & Co., Inc
Name

5574 BERMUDA DUNES CIR
Florida street address (P.O. Box not acceptable)

Lake Worth FL 33463
City, State and Zip

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

BIRCH STREET GROUP OF FLORIDA, LLP ITS MANAGER
[Signature], Manager
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.

[Signature]
Signature of Registered Agent

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

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