

A05000001195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

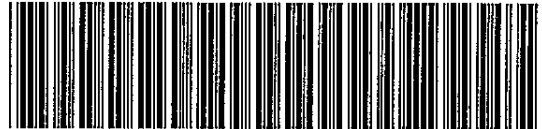
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

LR 08/02/05

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HENDERSON & MAXWELL, P.A.

July 25, 2005

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

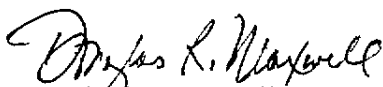
Dear Sir/Madam:

Enclosed for filing with your office are change of address of registered agent forms and checks for filing fees relative to the entities listed below:

Montecito New River Limited Partnership	\$35.00
Montecito Jensen, LLC	\$25.00
Montecito Y L Ventures, LLC	\$25.00
Montecito F H Venture, LLC	\$25.00
Montecito Del Ray, LLC	\$25.00
Montecito New River Management, LLC	\$25.00
Montecito New River I, LLC	\$25.00
Montecito New River, LLC	\$25.00

Should you have any questions, please do not hesitate to call me. Thank you for your assistance in this matter.

Very truly yours,


Douglas R. Maxwell

DRM/dw
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Montecito New River Limited Partnership

Name of the limited partnership

2. 06/16/05

Date of filing/registration in Florida

3. A05000001195

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:

Douglas R. Maxwell

Name

4309 Pablo Oaks Court, Suite Five

Address

Jacksonville, FL 32224

City, State and Zip

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

Douglas R. Maxwell

Name

10739 Deerwood Park Boulevard, Suite 200A

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

Jacksonville

FL 32256

City, State and Zip

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

Montecito New River Management, LLC

By: Douglas R. Maxwell

Signature of General Partner

Vice President and Assistant Secretary

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.

Douglas R. Maxwell

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA