

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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Fax Number : (850) 617-6383

From:

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Account Number : I20000000121
Phone : (239) 649-6200
Fax Number : (239) 261-3659

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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REGISTERED AGENT CHANGE
AYRES ROCK, LTD.

Certificate of Status	0
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EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ayres Rock, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A05000001442

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:

Mario A. Iglesias, Esquire
Contact Person
Roetzel & Andress LPA
Firm/Company
350 E. Las Olas Boulevard, Suite 1150
Address
Ft. Lauderdale, FL 33301
City, State and Zip Code
miglesias@ralaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mario Iglesias at (954) 759-2770
Name of Contact Person 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

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**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. Ayres Rock, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 07/21/2005 3. A05000001442
Date of filing/registration in Florida 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:

Ayres Rock GP, LLC
Name
3050 Michigan Avenue
Address
Kissimmee, FL 34744
City, State and Zip

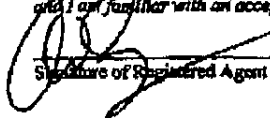
5. The name and Florida street address of the new registered agent and/or officer:

R & A Agents, Inc.
Name
350 E. Las Olas Boulevard, Suite 1150
Florida street address (P.O. Box not acceptable)
FL Lauderdale FL 33301
City, State and Zip

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


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 of Registered Agent

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

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