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DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

J. BRYAN FEB 28 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PAUL GAETANO Family Limited Partnership
(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A 06 000006 141

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:

PAUL GAETANO
(Contact Person)

(Firm/Company)

2000 FAIRMOUNT ST
(Address)

SEBRING, FL 33870
(City, State and Zip Code)

For further information concerning this matter, please call:

PAUL GAETANO at (863) 3861844
(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. PAUL GAETANO FAMILY LIMITED PARTNERSHIP
Name of Limited Partnership or Limited Liability Limited Partnership
2. 1-27-06 3. A06000000141
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:

JOHN HAILE P.A.
Name
220 PALM HALL BLVD
Address
LAKE PLACID FL 33852
City, State and Zip

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

GARY H. BASS ATTORNEY
Name
1617 HENRY ST SUITE 316
Florida street address (P.O. Box not acceptable)
FORT MYERS FL 33901
City, State and Zip

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

Paul Gaetano
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.

Gary H. Bass
Signature of Registered Agent

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

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