

A06000000813

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(Address)

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COVER LETTER

TO: Registration Section
Division of Corporations
SUBJECT: GEM Holdings International LLLP
(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A 06000000813

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:

Sozsef Matrai
(Contact Person)
GEM Holdings International LLLP
(Firm/Company)
8339 Stone Run Ct.
(Address)
Tampa, FL 33615
(City, State and Zip Code)

2007 SEP 14 P 4: 13
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For further information concerning this matter, please call:

Sozsef Matrai at (813) 639-1241
(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

**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. GEM Holdings International LLLP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 6-15-06
Date of filing/registration in Florida

3. A0600000813
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:

Matrai, Jozsef
Name
405 N Reo St. Suite 160
Address
Tampa, FL 33609
City, State and Zip

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

Jozsef Matrai
Name
8339 Stone Run Ct.
Florida street address (P.O. Box not acceptable)
Tampa FL 33615
City, State and Zip

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

[Signature]
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