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(Business Entity Name)

(Document Number)

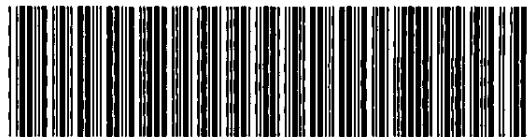
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Frack Family Limited Partnership  
Name of Limited Partnership or Limited Liability Limited Partnership

**DOCUMENT NUMBER:** A06000001031

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:

William A. Frack, Jr.  
Contact Person

Frack Family Limited Partnership  
Firm/Company

24 Dockside Lane, #59  
Address

Key Largo, FL 33037  
City, State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William A. Frack, Jr. at ( 305 ) 367-9024  
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. Frack Family Limited Partnership  
Name of Limited Partnership or Limited Liability Limited Partnership
2. 8/22/2006 3. A06000001031  
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:

Timothy N. Thomes, P.A.  
Name  
99198 Overseas Highway, Suite 8  
Address  
Key Largo, FL 33037  
City, State and Zip

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

William A. Frack, Jr.  
Name  
8 Bayberry Lane  
Florida street address (P.O. Box not acceptable)  
Key Largo FL 33037  
City, State and Zip

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

William A. Frack, Jr.  
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.*

William A. Frack, Jr.  
Signature of Registered Agent

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

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