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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-9166
Fax Number : (305) 347-7766

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Email Address: MHendler@shutts.com

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REGISTERED AGENT CHANGE
COFLO PROPERTIES, LP

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REGISTRATION OF TRADE
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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. COFLO PROPERTIES, LP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 08/29/2006 3. A06000001049
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:

LOUIS NOSTRO
Name
c/o Shutts & Bowen LLP 201 S. Biscayne Blvd., suite 1600
Address
Miami, FL 33131
City, State and Zip

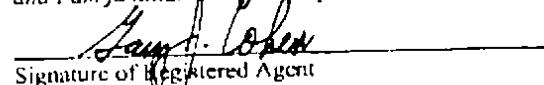
5. The name and Florida street address of the new registered agent and/or office:

CORPORATION COMPANY OF MIAMI
Name
200 S. Biscayne Blvd., Ste. 4100 (M7G),
Florida street address (P.O. Box not acceptable)
Miami FL 33131
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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STATE OF FLORIDA
ALL AGENTS, FLORIDA

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