

A06272

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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A06272

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2005 JAN 19 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Dover, DE ~ New York, NY ~ Los Angeles, CA ~ Albany, NY

*January 12, 2005*

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: WINEWOOD PARK LIMITED  
LOEB PARTNERS REALTY AND DEVELOPMENT CORP.

Dear Sir/Madam:

For your information, the above entities are qualified/registered to do business in your state and we now enclose the necessary documents required to effect Change of Agent to National Corporate Research, Ltd., Inc.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our checks made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Thanks again,

A handwritten signature in cursive script that reads 'Rose Marie Cole'.

Rose Marie L. Cole  
Customer Service Representative

RLC  
ENCLOSURE  
REGULAR MAIL

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TALLAHASSEE, FLORIDA

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615 South DuPont Highway, Dover, Delaware 19901 (302) 734-1450 (800) 483-1140 Fax  
(302) 734-1476

web site: [www.nationalcorp.com](http://www.nationalcorp.com) e-mail: [info@nationalcorp.com](mailto:info@nationalcorp.com)

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

74

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED  
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1.                     **WINEWOOD PARK LIMITED**                      
Name of the limited partnership
2.           **January 19, 1978**                     3.                     **A06272**                      
Date of filing/registration in Florida Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

          **Huey, Mike Huey, Guilday & Tucker, P.A.**            
Name  
          **106 East College Avenue**            
Address  
          **Tallahassee FL 32301**            
City, State and Zip

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

          **National Corporate Research, Ltd., Inc.**            
Name  
          **103 N. Meridian Street**            
Florida street address (P.O. Box ~~not~~ acceptable)  
          **Tallahassee FL 32301**            
City, State and Zip

6. Such change(s) was/were authorized by the general partner(s)           **ALAN L. GORDON**            
*VP J. G. P.*

                    *[Signature]*                      
Signature of General Partner

                    **VP J. G. P.**                      
Print Signer's Name & Title and/or Capacity

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.*

                    *Rose Marie Cole*                      
Signature of Registered Agent

                    **Rose Marie Cole, Assistant Secretary**                    

Print Signer's Name & Title and/or Capacity

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
Filing Fee: \$35.00**

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