

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : DELOACH, HOFSTRA & CAVONIS, P.A.
Account Number : I19998000123
Phone : (727)397-5571
Fax Number : (727)393-5418

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**REGISTERED AGENT CHANGE
BAYWAY INVESTMENT FUND, L.P.**

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Electronic Filing Menu

Corporate Filing Menu

Help

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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. BAYWAY INVESTMENT FUND, L.P.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 06/13/2007 3. A07000000787
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:

Peter T. Hofstra
Name
8640 Seminole Boulevard
Address
Seminole, FL 33772
City, State and Zip

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

DeLoach, Hofstra, and Cavanis P.A.
Name
8640 Seminole Boulevard
Florida street address (P.O. Box not acceptable)
Seminole FL 33772
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 the obligations of my position as registered agent.

[Signature]
Signature of Registered Agent

Filing Fee: \$35.00
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FACSIMILE AUDIT NO.: H18000236924 3