

**A080000000021**

## Florida Department of State

Division of Corporations

Public Access System

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## To:

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

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

## REGISTERED AGENT CHANGE

2040 NORTH BAY ROAD, LLLP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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EXAMINER

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DIVISION OF CORPORATIONS  
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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. 2040 North Bay Road, LLLP  
Name of Limited Partnership or Limited Liability Limited Partnership
2. 01/07/2008 3. A08000000021  
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:

CorpDirect Agents, Inc.  
Name  
515 E. Park Avenue  
Address  
Tallahassee, FL 32301  
City, State and Zip

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

C T Corporation System  
Name  
1200 South Pine Island Road  
Florida street address (P.O. Box not acceptable)  
Plantation, FL 33324  
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

**Chris McNeair**  
**Assistant Secretary**

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

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