

A08000000037

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAR 18 2008

# Greenberg Traurig

Cheryl A. Meeker, Paralegal  
(305) 789-5441  
meekerc@gtlaw.com

March 14, 2008

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Registration Section-Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: KOSOW HOLDINGS, LLLP & KOSOW HOLDING, LLC

Dear Sir or Madam:

Enclosed are the following documents in connection with the captioned matters:

- Cover Letter for Kosow Holdings, LLLP.
- Limited Liability Limited Partnership Statement of Change of Registered Office.
- Cover Letter for Kosow Holdings, LLC.
- Statement of Change of Registered Office for Limited Liability Company.
- Check to your order in the amount of \$107.50, representing your fees as follows:

Filing Fee & Certified Copy-LLLP	\$52.50
Filing Fee & Certified Copy-LC	<u>55.00</u>
	\$107.50

Please file the Statement of Changes described above and provide us with certified copies as soon as possible. A prepaid FedEx envelope is enclosed for your convenience.

In the meantime if you have any questions or need additional information, I look forward to hearing from you.

Sincerely,

  
Cheryl A. Meeker  
Tax, Trusts & Estates Paralegal

/cam

cc: Diana Zeydel, Esq.

**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. KOSOW HOLDINGS, LLLP  
Name of Limited Partnership or Limited Liability Limited Partnership
2. January 10, 2008 3. A08000000037  
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:

Eleanor C. Kosow  
Name  
11505 Collins Avenue, Tower 1  
Address  
Bal Harbour, FL 33154  
City, State and Zip

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

Eleanor C. Kosow  
Name  
10155 Collins Avenue, Tower 1  
Florida street address (P.O. Box not acceptable)  
Bal Harbour, FL 33154  
City, State and Zip

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

KOSOW HOLDINGS, LLC,  
a Florida limited liability company

By: Kelley K. Werner  
Kelley K. Werner, Manager

\_\_\_\_\_  
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.*

Eleanor C. Kosow  
Signature of Registered Agent

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

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