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11 JAN 27 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 28 2011

EXAMINER



BRANT, ABRAHAM, REITER, MCCORMICK & JOHNSON, P.A.

- ATTORNEYS AND COUNSELLORS -

Thomas M. Reiter
tmreiter@barmjlaw.com

January 25, 2011

PERSONAL & CONFIDENTIAL
TO BE OPENED BY ADDRESSEE ONLY

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

Re: Vitocore Partners, LLLP

Dear Sir or Madam:

FILED
11 JAN 27 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is the original First Amendment to Certificate of Limited Partnership for Vitocore Partners, LLLP for filing with the Department of State. Also enclosed is the original Change of Registered Agent for Vitocore Partners, LLLP for filing with the Department of State. Finally, enclosed is our firm's check in the amount of \$87.50 (\$52.50 for the Certificate and \$35.00 for the Registered Agent Change), all in accordance with Florida Statutes Section 620.1109.

If you have any questions, please do not hesitate to call.

Very truly yours,

Thomas M. Reiter

TMR/jm

Enclosures

cc: Tommy D. C. Cohen
David Cohen

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CHANGE OF REGISTERED AGENT FOR
VITOCORE PARTNERS, LLLP

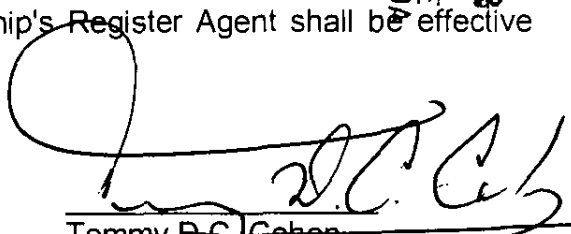
This Statement of Vitocore Partners, LLLP is being made pursuant to Section 620.1115 of the Florida Revised Uniform Limited Partnership Act of 2005 as set forth herein:

1. The name of the limited partnership is Vitocore Partners, LLLP (the "Partnership").

2. The name of the Partnership's current Registered Agent and street address of its current registered office address for its Registered Agent are Todd Watson, Attorney at Law, 12276 San Jose Blvd., Suite 721, Jacksonville, Florida 32223.

3. The Registered Agent is being changed to Brant, Abraham J. Reiter, McCormick & Johnson, P.A., whose street address of the office address for the new Registered Agent is 50 N. Laura Street, Suite 2750, Jacksonville, Florida 32202.

4. The change in the Partnership's Register Agent shall be effective when filed by the Department of State.


Tommy D.C. Cohen

1/5/11
Date

"General Partner"

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JAN 27 AM 11:28
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Vicki C. Cohen
Vicki C. Cohen

1/5/11
Date
"General Partner"

David Cohen

David Cohen
1/6/11
Date
"General Partner"

REGISTERED AGENTS ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for VITOCORE PARTNERS, LLLP, a Florida Limited Liability Limited Partnership, in accordance with Florida Statutes, Section 620.1114.

BRANT, ABRAHAM, REITER,
MCCORMICK & JOHNSON, P.A.

By: Thomas M. Reiter

Thomas M. Reiter
Its: Vice President
"Registered Agent"

1-18-11
Date

FILED
11 JAN 27 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

This Acceptance was acknowledged before me this 18th day of January, 2011, by THOMAS M. REITER, as Vice President of Brant, Abraham, Reiter, McCormick & Johnson, P.A., who ☒ is personally known to me or who ☐ has produced _____ as identification.

Janet L. Marshall
Print Name: JANET L. MARSHALL
Notary Public, State of Florida at Large

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