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COVER LETTER

TO: Registration Section **Division of Corporations** DOCUMENT NUMBER: A090000630 The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing. Please return all correspondence concerning this matter to: For further information concerning this matter, please call:

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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. The Kelman Group, LLLP Name of Limited Partnership or Umited Liability Limited Partnership
2. August 24, 2009 Date of filing/registration in Florida 3. A0900000630 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: Jennifer Kelman Name Name
Florida street address (P.O. Box not acceptable) Bo a Paton City, State and Zip
6. Such change(s) is/are effective when filed by the Florida Department of State.
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 an accept the obligations of my position as registered agent. Signature of Registered Agent
Filing Fee: \$35.00 Certified Copy (optional): \$52.50