

A/4432

HUNT, COOK, RIGGS, MEHR & MILLER, P. A.

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BOARD CERTIFIED MARITAL AND FAMILY LAW
FELLOW AMERICAN ACADEMY MATRIMONIAL LAWYER
CERTIFIED FAMILY LAW MEDIATOR

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
98 MAY -7 AM 9:27
LAURENCE SIMON
ANDREW GROSS
SARAH E. HENBERG
DEBRA A. TRAUB

April 9, 1998

Division of Corporations
Att: Limited Partnership Division
P.O. Box 6327
Tallahassee, FL 32314

Re: Hawk's Cay Investors, Ltd.

100002486851--4
-04/13/98--01096--021
*****35.00 *****35.00

Gentlemen/Mesdames:

We represent Hawk's Cay Investors, Ltd., a Florida limited partnership and enclose a Designation and Acceptance of Registered Agent. We request that you file the original Designation and Acceptance and return a copy to us with the date of filing stamped on it. Also enclosed is our firm's check in the amount of \$35 for the filing fee.

If you have any questions, please telephone this writer.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Robert J. Hunt, Esq.

RJH: DMD
Enc.

cc: Hawk's Cay Investors, Ltd.
Att: Donald H. Johnson

A/4432

Name Availability	CR 5-7
Document Examiner	CR
Updater	CR
Updater Verifier	CR
Acknowledgement	CR
W. P. Verifier	CR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1998

ROBERT J. HUNT, ESQ.
HUNT, COOK, RIGGS, MEHR & MILLER, P.A.
2200 CORPORATE BLVD., N.W., STE. 401
BOCA RATON, FL 33431

SUBJECT: HAWK'S CAY INVESTORS, LTD.
Ref. Number: A14432

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 AM 9:27

We have received your document for HAWK'S CAY INVESTORS, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We need the address for the new registered agent.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 098A00022617

HUNT, COOK, RIGGS, MEHR & MILLER, P. A.

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LAINIE J. SIMON
ANDREW M. GROSS
SUSAN E. GREENBERG
LEE A. WEINTRAUB

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 AM 9:27

May 5, 1998

Division of Corporations
Att: Tammi Cline, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

Re: Hawk's Cay Investors, Ltd.

Dear Ms. Cline:

We represent Hawk's Cay Investors, Ltd., enclose a copy of your April 27, 1998 letter and original Designation and Acceptance of Registered Agent which includes the address of the registered agent. Also enclosed is a second original of the Designation and Acceptance which we request you stamp with the date of filing and return to us in the envelope provided.

Thank you for your cooperation.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:


Robert J. Hunt, Esq.

RJH: DMD
Enc.

cc: Hawk's Cay Investors, Ltd.
Att: Donald H. Johnson

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Designation of Registered Agent

Hawk's Cay Investors, Ltd., a Florida limited partnership, by its general partner, Hawk's Cay Management, Inc., a Florida corporation, hereby accepts the resignation of Bruce D. Barrington as registered agent and designates Donald H. Johnson to serve as registered agent of Hawk's Cay Investors, Ltd. until the earlier of his death, resignation or appointment of a successor.

May 2 1998

HAWK'S CAY INVESTORS, LTD.,
by its General Partner, Hawk's Cay
Management, Inc.

By: [Signature]
Donald H. Johnson, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 AM 9:27

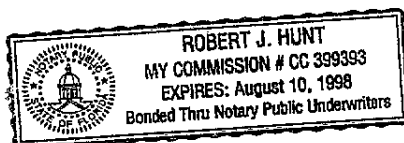
Acceptance of Registered Agent

The undersigned, Donald H. Johnson, whose office address is 150 East Sample Road, Suite 200, Pompano Beach, FL 33064, hereby accepts the above appointment as registered agent of Hawk's Cay Investors, Ltd. and acknowledges that he is familiar with the obligations of that position.

[Signature]
Donald H. Johnson

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Acceptance of Registered Agent was acknowledged before me by Donald H. Johnson, who is personally known to me and who did not take an oath, on this 2nd day of May, 1998.



[Signature]
Notary Public
My commission expires:
Printed Name: