

AUG 25 2005 11:55AM

A14432

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REGISTERED AGENT CHANGE

HAWK'S CAY INVESTORS, LTD.

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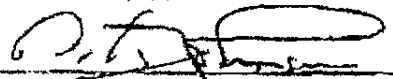
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No. 2479 P. 2

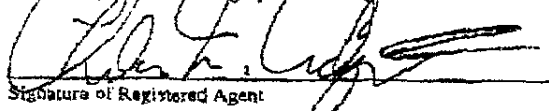
LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Hawk's Day Investors, Ltd.
Name of the limited partnership
2. 05/02/1983
Date of filing/registration in Florida
3. A14432
Document number assigned
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Charles W. Edgar, III
Name
4400 PGA Blvd., Suite 200
Address
Palm Beach Gardens, Florida 33410
City, State and Zip
5. The name and address of the new registered agent and/or office:
Charles W. Edgar, III, Esq.
Name
8409 N. Military Trail, Suite 123
Florida street address (P.O. Box not acceptable)
Palm Beach Gardens FL 33410
City, State and Zip
6. Such change(s) was/were authorized by the general partners.


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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.


Signature of Registered Agent

**Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**

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