

A 14769

BILZIN SUMBERG DUNN PRICE & AXELROD LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
2500 FIRST UNION FINANCIAL CENTER
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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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. FOREST HILL ASSOCIATES, LTD.
Name of the limited partnership

2. 06/24/1983 Date of filing/registration in Florida
3. A14769 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:

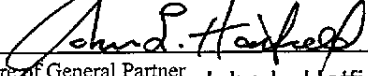
KELLY DRYE & WARREN LLP
Attn: James W. Shindell Name
201 S. Biscayne Blvd., Suite 2400
Address
Miami, Florida 33131
City, State and Zip

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

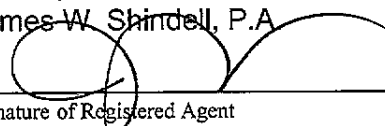
James W. Shindell, P.A., a Florida corporation
Name
c/o Bilzin Sumberg Dunn Price & Axelrod LLP
200 So. Biscayne Blvd., Suite 2500
Florida street address (P.O. Box **not** acceptable)
Miami, FL 33131
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

FOREST HILL REALTY CORP.


Signature of General Partner John L. Hatfield, President

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.

James W. Shindell, P.A.

Signature of Registered Agent
James W. Shindell, President

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

Prepared by:

Filing Fee: \$35.00

James W. Shindell, Esq.
FL Bar No. 285293
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