

A17898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUL 10 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HECHT INVESTMENTS, LTD
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A17898

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:

RONALD ALBERT, JR.

Contact Person

LAW CENTER OF THE AMERICAS, LLC

Firm/Company

701 BRICKELL AVENUE, SUITE 1400

Address

MIAMI, FLOIRDA 33131

City, State and Zip Code

RALBERT@HARPERMEYER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONALD ALBERT, JR.

Name of Contact Person

at (305) 577-3443

Area Code and Daytime Telephone Number

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

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TALLAHASSEE, FLORIDA

|| HARPER MEYER ||

Attorneys at Law

BEATRIZ DELGADO
bdelgado@harpermeyer.com
305.577.3443 Ext 316

July 9, 2009

Via Federal Express
Department of State
Division of Corporations
Attention: Deborah Bruce
Clifton Building
2661 Executive Center Drive
Tallahassee, FL 32301

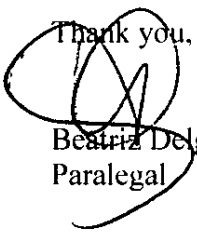
Re: Hecht Investments, LTD

Dear Ms. Bruce:

Enclosed please find the original incorrect Change of Registered Agent Form executed by our client and the correct Change of Registered Agent Form without our client's signature. As per our conversation, you acknowledged that this would be acceptable.

Should you have any questions or are in need of further documentation, please do not hesitate to contact me.

Thank you,


Beatriz Delgado
Paralegal

/bd

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARPER MEYER PEREZ HAGEN O'CONNOR & ALBERT LLP

Suite 1400 • 701 Brickell Avenue • Miami, Florida 33131

Telephone: 305.577.3443 • Facsimile: 305.577.9921 • Web site: www.harpermeyer.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2009

RONALD ALBERT, JR.
LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

SUBJECT: HECHT INVESTMENTS, LTD.
Ref. Number: A17898

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HECHT INVESTMENTS, LTD. and your check(s) totaling \$420.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 409A00022622

**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. HECHT INVESTMENTS, LTD.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 9/21/1984 3. A17898
Date of filing/registration in Florida 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:

B & C CORPORATE SERVICES, INC.
Name
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
Address
MIAMI, FL 33131
City, State and Zip

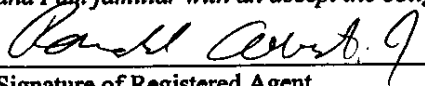
5. The name and Florida street address of the new registered agent and/or office:

LAW CENTER OF THE AMERICAS, LLC
Name
701 BRICKELL AVE, SUITE 1400
Florida street address (P.O. Box not acceptable)
MIAMI FL 33131
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 and accept the obligations of my position as registered agent.


Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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TALLAHASSEE, FLORIDA