

Franklyn Financial Services Corporation
P.O. Box 999
Chadds Ford, PA 19317
(610) 388-9600

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*****35.00 *****35.00

Via Certified Mail
Return Receipt Requested
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SECRET OF STATE
DIVISION OF CONCORDANCE

A 20689

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**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. Clearwater Partners Limited
Name of the limited partnership
2. 09/04/1985
Date of filing/registration in Florida
3. A 20689
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:

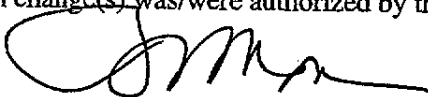
CT Corporation System
Name
1200 S. Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

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

Brandywine Financial Services Corporation
Bruce E. Moore
Name

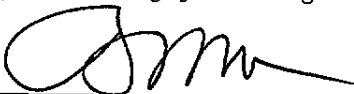
2637 McCormick Drive
Florida street address (P.O. Box not acceptable)
Clearwater / FL 33759
City, State and Zip

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

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS