A21670

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RLC Georgia, Ltd.

121 Alhambra Plaza Penthouse I, Suite 1600 Coral Gables, Florida 33134



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

Re: Document No. A21670

Dear Madam or Sir:

Enclosed please find a "Limited Partnership Statement of Change of Registered Agent and Office" and a fee in the amount of Thirty-Five Dollars and no cents (\$35.00) we are submitting for filing.

In addition, we would like to request your assistance in updating our mailing address. Our previous letter incorrectly showed the address as "Penthouse I". The address should read:

> Principal Address of Limited Partnership: 121 Alhambra Plaza Penthouse I, Suite 1600 Coral Gables, FL 33134

> Mailing Address of Limited Partnership: 121 Alhambra Plaza

Penthouse I, Suite 1600 Coral Gables, FL 33134 1114

If you have any further questions regarding this matter please contact Robert Hunter at 305-476-2619.

Very truly yours, M. Noël Connors, Treasurer

LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

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 agent and registered office in the state of Florida.

- 1. Name of the limited partnership: RLC Georgia, Ltd.
- 2. Date of filing/registration in Florida: 12/30/1985
- 3. Document number assigned: A21670

4.



Name and address of the present registered agent and office: Morris, W. Allen 1000 Brickell Avenue, Suite 300 K Miami, FL 33131

5. Name and street address of the successor registered agent and office: Rentz, R. Larry 121 Alhambra Plaza J

121 Alhambra Plaza, PH I, Suite 1600 Coral Gables, FL 33134

6. Such changes were authorized by the general partner.

October, 2002

M. Noël Connors, Treasurer of the 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 actives, I hereby confirm that the limited partnership has been notified in writing of this change.

October 21, 2002 entz Registera