

A21747

SAX, WILLINGER ▲ GOLD
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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▲
August 31, 1998

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

Re: Plaza 1400 Building, Ltd.

Greetings:

Enclosed please find the Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both in connection with the above referenced. Also enclosed is our check in the amount of \$35.00 to cover your fees.

Please revise your records accordingly and send me written confirmation of same.

Thank you for your cooperation in this matter.

Very truly yours,



SCOTT R. WILLINGER

SRW:mt

FILED
98 SEP -4 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Plaza 1400 Building, Ltd.

Name of the limited partnership

2. December 31, 1985

Date of filing/registration in Florida

3. A 21747

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:

Stanley B. Goldstein

Name

10169 Spyglass Way

Address

Boca Raton, FL 33498

City, State and Zip

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TALLAHASSEE, FLORIDA

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

Scott Willinger

Name

8180 N.W. 36th Street, Suite 100

Florida street address (P.O. Box not acceptable)

Miami

FL

33166

City, State and Zip

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

Stanley B. Goldstein CORP.

By Stanley B. Goldstein, PRES.

Signature of General Partner Stanley B. Goldstein, PRES.

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.

Scott Willinger

Signature of Registered Agent

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

Filing Fee: \$35.00