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March 20, 2002

MJH

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

A 24174

700005146827-3
-03/22/02-01057-024
*****35.00 *****35.00

Re: *Rolando Barrero*
Our File No. 01-2808

Dear Sir or Madam:

Enclosed for filing are:

1. Limited Partnership Statement of Change of Registered Office or Registered Agent, Or Both for South Florida I. Ltd.
2. Limited Partnership Statement of Change of Registered Office or Registered Agent, Or Both for Little Havana, Ltd.
3. Two checks in the sum of \$35.00 for your filing fee.

We would appreciate the return of clocked-in copies of both of the forms in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter.

Very truly yours,

Joseph I. Davis, Jr.
JOSEPH I. DAVIS, JR.

FILED
02 MAR 22 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JID/imc
Enclosures

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. Little Havana, Ltd.
Name of the limited partnership

2. February 17, 1987 3. A24176
Date of filing/registration in Florida 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:

Martinez, Aristides
Name
7860 N.W. 71 Street
Address
Miami, Florida 33166
City, State and Zip

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

Barrero, Rolando
Name
7860 N.W. 71 Street
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.

Rolart, Inc., a Florida corporation

By: Rolando Barrero
Signature of General Partner **Rolando Barrero, 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.

Rolando Barrero
Signature of Registered Agent **Rolando Barrero**

**Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**

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