

A241807

Florida Department of State
Division of Corporations
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L. SELLERS

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REGISTERED AGENT CHANGE
FISHHAWK INVESTMENT FUND, LTD.

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**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. Fishhawk Investment Fund, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 7/2/87 3. A24807
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:

Glen E. Cross
Name
16431 Chapman Crossing Drive
Address
Lithia, Florida 33547
City, State and Zip

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

Mandell Shimberg
Name
611 W. Bay Street
Florida street address (P.O. Box not acceptable)
Tampa FL 33606
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Mandell Shimberg
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.

Mandell Shimberg
Signature of Registered Agent

Filing Fee: \$35.00
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