

A26309

Florida Department of State
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REGISTERED AGENT CHANGE
BETHAMY LIVING CENTER LIMITED PARTNERSHIP

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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 organized under the laws of the state of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Bethany Living Center Limited Partnership
Name of the limited partnership

2. 04/21/1988 3. A26309
Date of filing/registration in Florida Document number assigned

4. The name and address of the present registered agent and office:

National Corporate Research, Ltd., Inc.
103 N. Meridian Street
Tallahassee, Florida 32301

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Such change was authorized by the general partners.

10/27/04
Signature of General Partner

[Signature]
Date

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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 obligation of my position as registered agent.

[Signature]
Registered Agent signature

10/27/04
Date

Michael J. Mitchell
Assistant Secretary Filing Fee: \$35.00

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

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