

ACCOUNT NO. : 072100000032 REFERENCE : 187511 AUTHORIZATION : COST LIMIT : \$ 35.00 ORDER DATE: June 15, 2001 ORDER TIME : 9:46 AM ORDER NO. : 187511 CUSTOMER NO: 4312752

TOMER: Ms. Lisa M. Weeden Shipman & Goodwin Shipman & Goodwin Llp

500004424235--7

Hartford, CT 06103-2819

NAME: STIRLING ROAD PLAZA, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING
--

_ CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER:

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. STIRLING ROAD PLAS	ZA, LTD.				
	Nam	e of the limited partne	rship	#S: -	
2. June 9, 1988		3.A26536			
Date of filing/regis	tration in Florida		Document number assigned	8025	
				S O	
	_	egistered office ac	ldress as shown on the reco	ords of the Floada	
Department of State:	: Theodore S. Konov	or.		高级 6	
	THEOGOTE 3. KOHOV	Name	***	on a	
	0000 NE 2nd Arrony			\$ TO THE STATE OF	
	9822 NE 2nd Avenu	Address		-	
		Address			
Miami Shores, FL 33138					
		City, State and Zip			
5. The name and address	ss of the new registere	d agent and/or off	fice:		
Corporation Service Company					
		Name			
1	201 Hays Street				
Florida street address (P.O. Box not acceptable)					
<u>Ta.</u>	llahassee	FL City, State and Zip	32301		
6. Such change(s) was/were authorized by the general partners.					
o. buch change(b) was note administrated by the general parameter.					
A Strick	1//2	<i>,</i> ,			
TXWWW.	·//////			, <u></u>	
Signature of General Partner					
I le avalere a a a and de a comme	By: Kristen M. M	lirrione, its Tre	asurer	har garaa to comply	
By: Kristen M, Mirrione, its Treasurer 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 o	of this change.				
Corporation Service	Company				
1)11111/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1					
Signature of Registered Ager			e = ee *	. =	
Digitature of Megistered Ager	at .				

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