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INTEROFFICE MEMORANDUM

TO:

FLORIDA DIVISION OF CORPORATIONS

FROM:

TERRY TARWATER, CHARLES BACLET AND ASSOCIATES, INC.

SUBJECT:

ATTACHED CHANGE OF AGENT FORMS

DATE:

6/2/2005

CC:

FILE

ATTACHED PLEASE FIND CHANGE OF AGENT FORMS FOR THE FOLLOWING ENTITIES:

PS MARINAS 3, A CALIFORNIA LIMITED PARTNERSHIP

PS MARINAS 4, A CALIFORNIA LIMITED PARTNERSHIP

Please process as soon as possible and return a filed stamped copy of each filing in the attached self-addressed stamped envelopes. Enclosed please find a check for \$35 attached to each entity to cover your filing fee.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Terry Tarwater

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.

PS MARINAS 4, A CALIFORNIA LIMITED PARTNERSHIP			
Name of the limited partner	ship		
2. November 3, 1988 3. A27321 Date of filing/registration in Florida	Document number assigned		
Bate of Himp registration in Contact	Doublest Russon Basigned		
4. The name of the registered agent and the registered office add	iress as shown on the records of the Florida		
Department of State: C T Corporation System			
Name			
1200 S. Pine Island Road			
Address			
Plantation, FL 33324			
City, State and Zip	· ·		
5. The name and address of the navy registered exert and/or offi	200		
5. The name and address of the new registered agent and/or offi	ce.		
NRAI Services, Inc.			
Name			
2731 Executive Park Drive, Suite 4			
Florida street address (P.O. Box not	•		
Weston FL 3333	<u>1</u>		
City, State and Zip 6. Such change(s) was/were authorized by the general partners.			
ar carrier and are a surrection and become production			
SEE ATTACHED			
Signature of General Partner	No.		
I hereby accept the appointment as registered agent and agree to with the provisions of all statutes relative to the proper and co	mplete performance of my duties, and I am		
familiar with and accept the obligations of my position as registe, merely to reflect a change in the registered office address, I her	red agent. Or, if this document is being filed beby confirm that the limited partnership has		
been natified in writing of this change.			
NRAI Services, Inc.			
by: Van Marca			
Signature of Registered Agent	· ,		
Paul J. Hagan, Assistant Secretary			

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

INHS04(9/98)

ATTACHMENT

PS MARINAS 4, A CALIFORNIA LIMITED PARTNERSHIP

By: Westrec Investors, Inc., a California domestic corporation, its general partner

BY: Wary Pastore

Mary Pastore, Assistant Secretary