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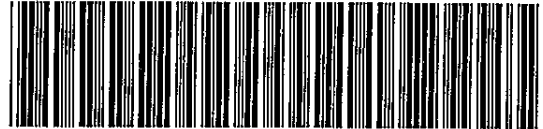
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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: REX PROPERTIES, LTD.  
(Name of Limited Partnership)

DOCUMENT NUMBER: A27648

The enclosed Resignation of Registered Agent for a Limited Partnership and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TIM HAINS  
(Name of Person)

NAPLES-LAWDOCK, INC. - 90 QUARLES & BRADY, LLP  
(Name of Firm/Company)

1395 PANTHER LN. STE. 300  
(Address)

NAPLES, FL 34109  
(City/State and Zip Code)

For further information concerning this matter, please call:

TIM HAINS at ( 239 ) 434-4925  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$87.50 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 13, 2004

TIM HAINS  
NAPLES-LAWDOCK, INC.  
1395 PANTHER LN, STE 300  
NAPLES, FL 34109

SUBJECT: REX PROPERTIES, LTD.  
Ref. Number: A27648

We have received your document for REX PROPERTIES, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A general partner must sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 804A00044572

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. REX PROPERTIES, LTD.  
Name of the limited partnership

2. 12/28/88  
Date of filing/registration in Florida

3. A27648  
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:

FRANK J. PEPPER, JR.  
Name

445 ROVINO AVE.  
Address

CORAL GABLES, FL 33156-4245  
City, State and Zip

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

NAPLES-LANDDOCK, INC. 90 QUARLES  
Name

1395 PANTHER LN., STE. 300  
Florida street address (P.O. Box not acceptable)

NAPLES, FL 34109  
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

(See Attached for signature of General Partner)

Signature of General Partner JOYCE P. HEARN

*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.*

Timothy Hains, President of Naples-Landdock, Inc.  
Signature of Registered Agent TIM HAINS FOR NAPLES-LANDDOCK, INC.

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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TALLAHASSEE, FLORIDA  
STATE

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Name

445 ROVINO AVE.

Address

CORAL GABLES, FL 33156-4245

City, State and Zip

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

NAPLES-LAWDOCK, INC. c/o QUARLES & BRADY, LLP

Name

1395 PANTHER LN. STE. 300

Florida street address (P.O. Box not acceptable)

NAPLES, FL 34109

City, State and Zip

6. Such change(s) was/were authorized by the general partners.

Joyce P. Hearn  
Signature of General Partner

(Original signature of General Partner)

JOYCE P. HEARN

*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.*

Signature of Registered Agent

TIM HAINES FOR NAPLES-LAWDOCK, INC.

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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
Filing Fee: \$35.00

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