

A 27885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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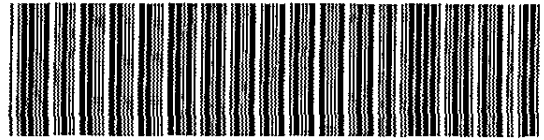
(Business Entity Name)

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Dover, DE ~ Los Angeles, CA ~ Sacramento, CA ~ Albany, NY ~ New York, NY

November 14, 2002

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

Re: Change of Agent Filings

Dear Sir/Madam:

Enclosed please find two documents that are being submitted to you for filing. Please file them as soon as possible and return a file-stamped copy to me by regular mail. Thank you.

Sincerely,

Diana M. Dickerson
Registered Agent Specialist

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.

1. FLORIDA REALTY INVESTORS, LIMITED PARTNERSHIP
Name of the limited partnership

2. 02/08/1989
Date of filing/registration in Florida

3. A27885
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:

The Prentice-Hall Corporation System, Inc.
Name

1201 Hays Street, Suite 105
Address

Tallahassee, FL 32301
City, State and Zip

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

National Corporate Research, Ltd., Inc.
Name

103 N. Meridian Street
Florida street address (P.O. Box **not** acceptable)

Tallahassee FL 32301
City, State and Zip

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

ZARA MANAGEMENT CORP., G.P.

By: Arnold J. Rafanelli, Pres.
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. 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.

Wayne Rafanelli
Signature of Registered Agent

Wayne Rafanelli, 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

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Wayne Rafanelli

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Wayne Rafanelli, Assistant Secretary

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