

121 Alhambra Plaza Penthouse I, Suite 1600 Coral Gables, Florida 33134



100008124371--8 -10/01/02-01022--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

September 16, 2002

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

Re: Document No. A27954

Dear Madam or Sir:

Enclosed please find a "Limited Partnership Statement of Change of Registered Agent and Office" and a fee in the amount of Thirty-Five Dollars and no cents (\$35.00) we are submitting for filing.

In addition, we would like to request your assistance in updating our mailing address. Our previous letter gave the address incompletely as "Penthouse I". The address should read:

Principal Address of Corporation: 121 Alhambra Plaza

Penthouse I, Suite 1600 Coral Gables, FL 33134

Mailing Address of Corporation:

121 Alhambra Plaza Penthouse I, Suite 1600 Coral Gables, FL 33134

If you have any further questions regarding this matter please contact Robert Hunter at 305-476-2619.

Very truly yours,

M. Noël Connors, Treasurer

FILED FILED FILED FILED STATEMENT OF CHANGE OF OCT -1 AM 9: 35 REGISTERED AGENT AND REGISTERED OFFICE 02 OCT ART OF STATE

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 agent and registered office in the state of Florida.

- 1. Name of the limited partnership: Section 19, Ltd.
- 2. Date of filing/registration in Florida: 02/21/1989
- Document number assigned: A27954
- Name and address of the present registered agent and office: Morris, W. Allen
  1000 Brickell Avenue, Suite 1200

Miami, FL 33131

5. Name and street address of the successor registered agent and office: Rentz, R. Larry

121 Alhambra Plaza, PH I, Suite 1600

Coral Gables, FL 33134

Such changes were authorized by the general partner.

September 2002

M. Noël Connors, Treasurer of the 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.

September **23**, 2002

R. Larry Rentz, Registered Agent