

A 28690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

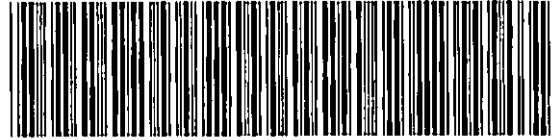
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Manhattan Associates Leasing Co., Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A28690

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Marian A. Lindquist, Esquire
Contact Person
Marian A. Lindquist, P.A.
Firm/Company
633 SE 3 Ave 4R
Address
Fort Lauderdale FL 33301
City, State and Zip Code
lindquistlaw@aol.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Marian A. Lindquist at (954) 567-4100
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Manhattan Associates Leasing Co., Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 07/27/1989 3. A28690
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Patrick G. Kelley
Name
1401 E. Broward Blvd. 206
Address
Fort Lauderdale FL 33301
City, State and Zip

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

Marian A. Lindquist
Name
633 SE 3 Ave 4R
Florida street address (P.O. Box not acceptable)
Fort Lauderdale FL 33301
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Catherine K. Cozio President of Manhattan Leasing, Inc
Catherine K. Cozio President of
Manhattan Leasing Inc, General Partner
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.

[Signature]
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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