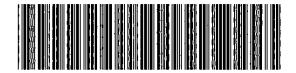
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ALLAHASSEE ELOBIDA SECRETARY OF STATE ALLAHASSEE ELOBIDA

T. HAMPTON

AUG - 4 2008

FXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Richard L Fein Funily Limited Partnership
DOCUMENT NUMBER: A 2 9 6 8 7
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Laurence I, Blain (Name of Contact Person)
Greenspoon Marder, P.A. (Firm/Company)
2255 Glades Road Suite 444 E.
Bola Raton, Fl. 33471 (City/State and Zip Code)
For further information concerning this matter, please call:
Richard Fein at (Sh) 738 9776 (Name of Contact Person) at (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Richard L. Kein Family Limited Partnership.
2. The principal office address: 11408 Ohanu Circle
Bogaton Beach, P1.33437
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/11/08 Document number: A 29887
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Frank 1 Rief 111
Rief & Strus
4x2 W. Kennedy Blod Suite 340
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
Laurence I. Blair 90 Treenspoon + Marden, 1
2255 Glades Road Suite 414 E
Bola Raton, Fl. 33431
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
authorized by the board, or the corporation has been notified in writing of the change.
(Signature of an officer of director) Ki Chard L. 1 - 6 2
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
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 obligation 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
corporation has been notified in writing of this change.
Substitution (Signature of Registered Agent) 7/29/07 (Date)
If signing on behalf of an entity:
그 사람들은 사람들이 가장 하는 사람들이 되었다. 그 사람들은 사람들이 모든
(Typed or Printed Name)
* * * FILING FEE: \$35.00 * * *
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)