

A30029

OPTIMA
MANAGEMENT, INC.

222 Lakeview Avenue

Suite 160-293

West Palm Beach, FL 33401
(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

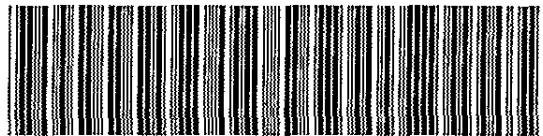
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
3-20-03

**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. MATTHEWS FAMILY INVESTMENT PARTNERSHIP
Name of the limited partnership
2. 05/04/1990 3. A30029
Date of filing/registration in Florida 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:

CORPORATION SERVICE COMPANY
Name
1201 HAYS STREET
Address
TALLAHASSEE, FL 32301
City, State and Zip

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

MATTHEWS BROS., INC.
Name
2882 POLO ISLAND DRIVE
Florida street address (P.O. Box **not** acceptable)
WELLSINGTON, FL 33414
City, State and Zip

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

Daugherty, Matt, PRES., MATTHEWS BROS., INC. GEN'L PARTNER
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.

Daugherty, Matt, PRES., MATTHEWS BROS., INC. GEN'L PARTNER
Signature of Registered Agent

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

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA