

A 30978

SMEJDA & MCFARLAND, LLP

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VIA REGISTERED MAIL

April 11, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100003219151--1
-04/21/00--0117--001
*****35.00 *****35.00

RE: Sunset Lakes Equities, Inc. And Sunset Lakes Limited

Dear Sir:

Enclosed please find the following documents for our above stated clients:

- A. A Supplemental 2000 Corporation Annual Report for Sunset Lakes Equities, Inc.;
- B. A Check in the amount of \$70.00 to pay your filing fee and for filing a Certificate of Status on filing the Supplemental Annual Report;
- C. A Limited Partnership Statement of Change of Registered Office or Registered Agent for Sunset Lakes Limited; and,
- D. A check in the amount of \$35.00 to pay your filing fees for the Change of Registered Agent.

If you have any questions regarding the foregoing, please call us.

Very truly yours,

Smejda & McFarland, LLP

BY:

Roberto Matus, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. SUNSET LAKES LTD.
Name of the limited partnership
2. 12/24/90 3. A30978
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:
Armando Berriz
Name
8192 College Parkway, Suite 1
Address
Fort Myers, FL 33919
City, State and Zip

5. The name and address of the new registered agent and/or office:
IBC FIDUCIARY, INC.
Name
100 S.E. 2nd Street, Suite #2315
Florida street address (P.O. Box not acceptable)
Miami, FL 33131
City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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6. Such change(s) was/were authorized by the general partners.
Sunset Lakes Equities, Inc.

By: [Signature]
Signature of General Partner DIRECTOR - 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.

IBC FIDUCIARY, INC.
[Signature]
Signature of Registered Agent Vice-President.