

A31441

CHARLES BACLET
AND ASSOCIATES, INC.

CBA is an affiliate of National Registered Agents, Inc.

VIA U.S. MAIL

July 6, 2000

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*****35.00 *****35.00

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

RE: TME Partners III, Ltd.

Dear Sir/Madam:

A31441

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Sincerely,

CHARLES BACLET AND ASSOCIATES, INC.

Mercy Lopez

Mercy Lopez
Paralegal

Enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JUL 10 PM 3:30

FILED

W 7/19

**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 organized under the laws of the state of Texas, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. TME Partners III, Ltd.
Name of the limited partnership
2. April 17, 1991 3. A31441
Date of filing/registration in Florida Document number assigned

4. The name and address of the present registered agent and office:

The Prentice Hall Corporation System, Inc.

1201 Hays Street, Suite 105

Tallahassee, FL 32301

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

Such change was authorized by the general partners.



Signature of General Partner
Wayne K. Baldwin, Secretary

May 23, 2000

Date

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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.



Registered Agent signature
By: C. Baclet, Vice President

May 31, 2000

Date

Filing Fee: \$35.00

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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA