DOCUMENT #

A93000001235

1. Entity Name

SCULLY FAMILY INVESTMENT COMPANY, LTD.

Principal Place of Business

Mailing Address

5324 BOCA MARINA CIRCLE **BOCA RATON FL 33487**

5324 BOCA MARINA CIRCLE **BOCA RATON FL 33487**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc. City & State

Zip

Suite, Apt. #, etc.

City & State

Country

Country

DUE BY MAY 1, 2002

FILED

02 MAR 21 PM 4: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

65-0444667

\$8.75 Additional Fee Required

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

SCULLY, ROBERT F 5324 BOCA MARINA CIRCLE **BOCA RATON FL 33487**

Street Address (P.O. Box Number is Not Acceptable)

4. FEI Number

Zip Code

Applied For

Not Applicable

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

9. Capital Contributions

as Shown on record.

Signature, typed or printed name of registered agent and title if applicable.

\$770,000.00

6. Name and Address of Current Registered Agent

10. Amount of Capital Contributions in FLORIDA to date.

DATE 11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

1101 2 Collector variables in the 100 changes on the 101mi, an amendment must be med to change a general partner.			
12.	GENERAL PARTNER INFORMATION	13.	ADDRESS CHANGES ONLY
DOCUMENT # NAME	G99133900043 ROBERT F. SCULLY RESTATED & AMENDED REVOCA	STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP	5324 BOCA MARINA CIRCLE BOCA RATON FL 33487	CITY-ST-ZIP	
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STREET ADDRESS CITY-ST-2P		CITY-ST-ZIP	
DOCUMENT # NAME		STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP		CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as repaired by Chapter 620, Florida Statutes

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER