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Law Offices

COOPER, BYRNE, BLUE & SCHWARTZ, PLLC

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ATTORNEYS AND COUNSELORS

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3520 THOMASVILLE ROAD, SUITE 200 TALLAHASSEE, FLORIDA 32309 (850) 553-4300 FAX: 553-9170 115 WEST BAY STREET PERRY, FLORIDA 32347 (850) 584-3111 FAX: 584-8593 OE SE TATE TO YOUR TRADES TOUS STATE ALLANDASSES FLORIDA

WEBSITE: http://www.cooperbyrne.com

† Also Admitted in Tennessee †† Also Admitted in Georgia * Admitted in Tennessee Only ** Board Certified in Tax Law

REPLY TO TALLAHASSEE

September 8, 2004

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

Re:

Seminole House, Ltd.

Dear Sir or Madam:

Enclosed are a Statement of Change of Registered Office for the above-referenced entity and our client's check payable to Florida Department of State in the amount of \$35.00 for the filing fee.

Let me know if you have any questions.

Sincerely,

Pamela B. Mueller

Paralegal to Charles L. Cooper, Jr.

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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2004 SEP 30 P 3: 30

TALLAMASSEE, FLORIDA

September 17, 2004

COOPER, BYRNE, BLUE & SCHWARTZ, PLLC 3520 THOMASVILLE ROAD SUITE 200 TALLAHASSEE, FL 32309

SUBJECT: SEMINOLE HOUSE, LTD.

Ref. Number: A93000001327

We have received your document for SEMINOLE HOUSE, LTD.. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 404A00055098

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JOHN K. BYRNE*

2004 SEPROSED P 3: 30

SECRETARY OF STATE

ALLAHASSEF FIRESE

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REPLY TO TALLAHASSEE

September 14, 2004

Division of Corporations Attn: Agnes Lunt P.O. Box 6327 Tallahassee, FL 32314

Re:

Seminole House, Ltd.

Letter Number: A93000001327

Dear Ms. Lunt:

Enclosed is the correct Statement of Change of Registered Office for the above-referenced entity and a copy of your letter of September 17, 2004.

Let me know if you have any questions.

Sincerely,

Pamela B. Mueller

PBrueller

Paralegal to Charles L. Cooper, Jr.

Enclosures

LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTEREIF ILED

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned P 3: 30 limited partnership submits the following statement in order to change its registered of STATE registered agent, or both, in the State of Florida.

- 1. The name of the limited partnership is: Seminole House, Ltd.
- 2. Date of filing/registration in Florida: December 10, 1993
- 3. Document No. A93000001327
- 4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Charles L. Cooper. J	Γ	
1358 Thomaswood Drive		
Tallahassee, Florida		

5. The name and address of the new registered agent and/or office: (P.O. Box Not Acceptable)

Charles L. Cooper, Jr.
3520 Thomasville Road, Suite 200
Tallahassee, Florida 32309

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

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 filled to merely reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

(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 * * *