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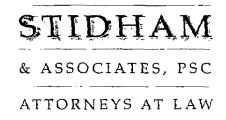
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TALLAHASSEE FLORIDA



GARNIE CLIFF STIDHAM

cliff@stidhamlaw.com

LYNN C. STIDHAM lynn@stidhamlaw.com

JOHN N. BRUGGER, III

john@stidhamlaw.com

KIMBERLY B. HONEYCUTT

kimberly@stidhamlaw.com

401 LEWIS HARGETT CIRCLE SUITE 250 LEXINGTON KY 40503-3590

TEL: (859) 219 2255 FAX: (859) 219 3395

info@stidhamlaw.com www.stidhamlaw.com

December 20, 2005

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

 $\mathbf{R}\mathbf{F}$

Cole Family Limited Partnership

Change of Registered Agent

Dear Sir or Madam:

Enclosed for processing is a Limited Partnership Statement Change of Registered Office or Registered Agent or Both form relative to the above-referenced partnership. As indicated on the form, the registered agent should be changed from Vernon J. Cole to Shirley Ann Medlock.

Also enclosed is our firm's check in the amount of \$35.00 payable to the Florida Department State to cover the fee for this filing. It would be appreciated if the enclosed copy of this form were file stamped and returned to our office in the provided envelope.

Thank you for your assistance in filing this document. If you have any questions please feel free to contact me at (859) 219-2255.

Sincerely,

TIDUAM & ASSOCIATE

GCS/cmh Enclosures

cc:

Vernon J. Cole

Charles D. Cole

Shirley Ann Medlock

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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. THE COLE FAMI	LY LIMITED PARTI	NERSHIP	
	Na	ame of the limited partnership	
2. June 16, 19		3A94000000830	
Date of filing/re	gistration in Florida	Document number ass	igned
4. The name of the r Department of Sta	-	e registered office address as shown on t	he records of the Florida
		Name	Ŧ.
	1102 Ben Fran	klin Dr. Apt. 307	
	<u> </u>	Address	•
	Sarasota, FL	34236-2255	
		City, State and Zip	96 TAL
5. The name and add	lress of the new registe Shirley Ann Me	ered agent and/or office:	JAN -4 EUNETAIN LAHASS
		Name	
5940 Palmer Blvd.			
	Florida street address (P.O. Box not acceptable)		
	Sarasota	FT. 34232	52 ALE ALDA
6. Such change(s) w	ras/were authorized by	City, State and Zip the general partners.	Tet.
Signature of General Part	mer CFP Corp. by	Charles D. Cole, President	
with the provisions	of all statutes relative cept the obligations of t hange in the registered	ed agent and agree to act in this capacity, to the proper and complete performand my position as registered agent. Or, if the d office address, I hereby confirm that the	ce of my dulies, and i am

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