Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: 2 (561)694-8107 Fax Number: (561)694-1639

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KERELL	Address:			

REGISTERED AGENT CHANGE FLORIDA OLD WATER, LTD.

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15 JAN -9 AM 7: 32 SECRETARY OF STATE SECRETARY OF STATE

Statement of Change of Registered Office or Registered Agent or Both for Limited Partnership

- 1. The name of the limited partnership is: Florida Old Water, LTD
- 2. The name and street address of the current registered agent and office:

Such shange was authorized by the general partner or general partners.

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

3. The name and street address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Jassina Moreles, Special Secretary		1010	
By: Jessica Morales, Special Secretary	Date:	1/4/1)	
Printed Name. HOHTNING REAL ESTATE INVESTMENT OF LLC			

Printed Title: GP

Having been named as registered agent and I accept service of process for the above stated limited partnership, 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 Lam familiar with and accept the obligation of my position as registered agent.

By: Jessica Morales, Special Secretary
Corporate Creations Network Inc.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107