

AG4000001788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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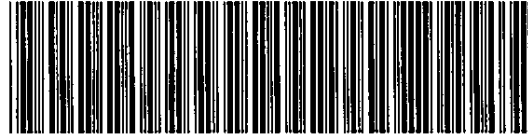
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Aspinwall Associates, Ltd.  
Name of Limited Partnership or Limited Liability Limited Partnership

**DOCUMENT NUMBER:** A94000001788

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Laurel J. Hergert  
Contact Person  
Aspinwall Associates, Ltd.  
Firm/Company  
20 Community Place  
Address  
Morristown, NJ 07960  
City, State and Zip Code  
ljhergert@richardsandrobbins.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laurel J. Hergert at ( 973 ) 539-1451  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Aspinwall Associates, Ltd.  
Name of Limited Partnership or Limited Liability Limited Partnership
2. December 21, 1994  
Date of filing/registration in Florida
3. A94000001788  
Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Judith Richards  
Name

19451 Cedar Glen Drive  
Address

Boca Raton, FL 33434  
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

David Richards  
Name

3626 Fair Oaks Place  
Florida street address (P.O. Box not acceptable)

Long Boat Key FL 34228  
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Eric J. Polkin, President of General Partner  
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.*

[Signature]  
Signature of Registered Agent

**Filing Fee: \$35.00**  
**Certified Copy (optional): \$52.50**

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