

A95000000374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

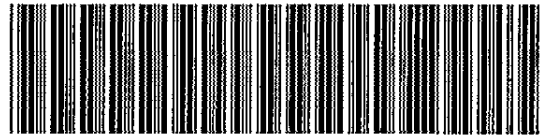
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/05/04--01008--004 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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A95-374

OK

Sidney J. Roche, Jr.  
1414 Main Street, Suite 4  
Chipley, Florida 32428

29 December 2003

Florida Dept. of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Ref: Roche Family Partnership, LTD (#A95000000374)

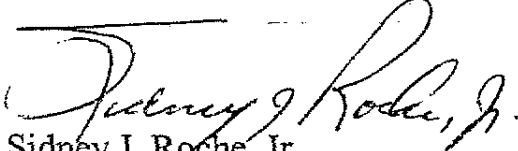
Please find enclosed Certificate of Amendment along with \$105.00 check for filing fee and one certified copy to be mailed to me at 1414 Main Street, Suite 4, Chipley, FL 32428 – Telephone #850/638-3434 for the purpose of changing the General Partner of the Roche Family Partnership, LTD.

I have also enclosed Change of Registered Agent form along with an additional check in the amount of \$35.00.

In an effort to assist you, I have included a copy of current certificate of status.

Address any questions to me at the above address and telephone number.

Thank you for your assistance

  
Sidney J. Roche, Jr.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Roche Family Partnership, LTD  
Name of the limited partnership

2. March 9, 1995 Date of filing/registration in Florida      3. A95000000374 Document number assigned

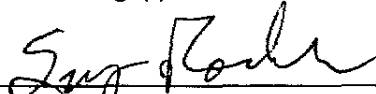
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Sidney J. Roche  
Name  
1414 Main Street, Suite 4  
Address  
Chipley, Florida 32428  
City, State and Zip

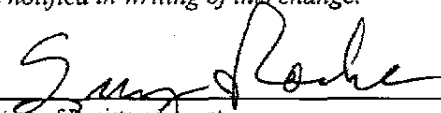
5. The name and address of the new registered agent and/or office:

Sidney J. Roche, Jr.  
Name  
1414 Main Street, Suite 4  
Florida street address (P.O. Box not acceptable)  
Chipley FL 32428  
City, State and Zip

6. 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 filed merely to 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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**