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## **COVER LETTER**

TO: Registration Section
SUBJECT: Dunnellon Plaza Limited Partnership
SUBJECT: Ultimellow Plaza Limited Partnership or Limited Liability Limited Partnership)
DOCUMENT NUMBER: A95 000000 732
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:
Randy Buss (Contact Person)
Heritage Management Corp  (Firm/Company)
2605 SW 33 cd St, Bldg 200 (Address)
Ocala, FL 34474 (City, State and Zip Code)
For further information concerning this matter, please call:
Randy Buss at 352, 369-9881
(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

INHS04 (01/06)

## 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. Nume lon Playa Limited Partnership  Name of Limited Partnership or Limited Liability Limited Partnership
2. 5/8/95 3. A9500000732
Date of filing/registration in Florida 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:
James E. Day Name
Name
2605 SW 33 <sup>rd</sup> St, Bldg 200  Address Ocala FL 34474
Address
Ocala FL 34474
City, State and Zip
5. The name and Florida street address of the new registered agent and/or office:
Tim Weal
Name
3300 N. Federal Highway, Suite 250
Florida street address (P.O. Box not acceptable)
Fort Lauderdale FL 33306
City, State and Zip
6. Such change(s) is/are effective when filed by the Florida Department of State.
JA Kual
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 familier with an accept the obligations of my position as registered agent.
- A
Signature of Registered Agent
Filing Fee: \$35.00
Certified Copy (optional): \$52.50