

A 9500 000 1459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

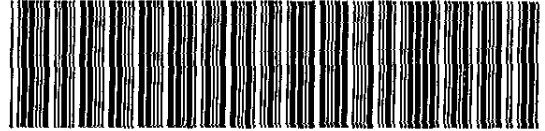
(Business Entity Name)

(Document Number)

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02 OCT 30 AM 9:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

10-31-02

**BMR, Ltd.**  
121 Alhambra Plaza  
Penthouse I, Suite 1600  
Coral Gables, Florida 33134

October 21, 2002

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

Re: Document No. A95000001459

Dear Madam or Sir:

Enclosed please find a "Limited Partnership Statement of Change of Registered Agent and Office" and a fee in the amount of Thirty-Five Dollars and no cents (\$35.00) we are submitting for filing.

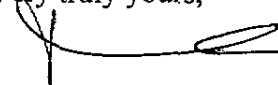
In addition, we would like to request your assistance in updating our mailing address. The address should read:

Principal Address of Limited Partnership: 121 Alhambra Plaza  
Penthouse I, Suite 1600  
Coral Gables, FL 33134

Mailing Address of Limited Partnership: 121 Alhambra Plaza  
Penthouse I, Suite 1600  
Coral Gables, FL 33134

If you have any further questions regarding this matter please contact Robert Hunter at 305-476-2619.

Very truly yours,

  
M. Noel Connors, Treasurer


02 OCT 30 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF  
REGISTERED AGENT AND REGISTERED OFFICE**


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 agent and registered office in the state of Florida.

1. Name of the limited partnership: BMR, Ltd.
2. Date of filing/registration in Florida: 9/28/1995
3. Document number assigned: A95000001459
4. Name and address of the present registered agent and office: Morris, W. Allen  
1000 Brickell Avenue, Suite 1200  
Miami, FL 33131
5. Name and street address of the successor registered agent and office: Morris, W. Allen  
121 Alhambra Plaza, PH I, Suite 1600  
Coral Gables, FL 33134
6. Such changes were authorized by the general partner.

  
\_\_\_\_\_  
October 21, 2002

M. Noel Connors, Treasurer of the 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.

  
\_\_\_\_\_  
October 22, 2002

W. Allen Morris, Registered Agent

02 OCT 30 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED