



UCC FILING & SEARCH SERVICES, INC.  
 6 East 1st Avenue  
 Tallahassee, Florida 32301  
 904-550-6814-528  
**A95000002069**  
 OFFICE USE ONLY

November 2, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

SMW Investment Ltd

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

FILED  
 NOV - 2  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 NOV - 2  
 NOV 11:18  
 FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED  
 01 NOV - 2 AM 10:03  
 DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500004663845-13  
 11/02/01-01015-022  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

**STATEMENT OF CHANGE OF  
REGISTERED OFFICE AND  
REGISTERED AGENT OF  
SMW INVESTMENT LTD.**

01 NOV -2 AM 11:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 620.105 and 620.1051, Florida Statutes, SWM Investment Ltd., a Florida limited partnership (the "Limited Partnership"), submits the following statement in order to change its registered office and registered agent, in the State of Florida.

1. The name of the limited partnership is SMW Investment Ltd.
2. The Certificate of Limited Partnership of the Limited Partnership was filed with the Florida Department of State on December 27, 1995 under Document No. A95000002069.
3. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State are:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

4. The name and address of the new registered agent and registered office are:

Stearns Weaver Miller Weissler Aldhadeff & Sitterson, P.A.  
c/o Richard E. Schatz  
150 West Flagler Street, Suite 2200  
Miami, Florida 33130

The foregoing change of Registered Agent and Registered Office of the Limited Partnership was authorized this 31st day of October, 2001 by its undersigned general partner.

SMW INVESTMENT CORP., a Florida  
corporation, its sole General Partner

By   
Sherwood M. Weiser, President

## ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

STEARNS WEAVER MILLER WEISSLER  
ALHADEFF & SITTERSON, P.A.

By: 

Richard E. Schatz

I:\W-CO\34767\000\CHGE-RA.SMW-LTD.wpd

FILED  
01 NOV -2 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA