

A 95 00000 2079

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Florida Bar Board Certified
Real Estate Lawyer

October 9, 1998

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

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-10/13/98--01028--001
*****35.00 *****35.00

**RE: Canterbury Realty, Ltd.
Our File No: ANSJ006**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Statement of Change of Registered Office and Registered Agent and this firm's check in the amount of \$35.00, which sum represents the required filing fee.

Please return a stamped copy of the Statement to the undersigned in the enclosed self-addressed, stamped envelope. Thank you for your assistance in this matter.

Very truly yours,

Carole J. Aronson

Name	Carole J. Aronson
Availability	
Document	CJA:evp
Exar.	Enclosures
Update	W:\WORK\ANSJ006\SECTYST.009
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

FILED
OCT 13 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A 95 00000 2079

Charter No. A95000002079Date Filed Dec. 28, 1995

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

Pursuant to the provisions of Florida Statutes, the undersigned limited partnership, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the limited partnership is:

CANTERBURY REALTY, LTD.

2. The name and address of its present registered agent is:

Lee Rothman, Esq.
2295 Corporate Boulevard Northwest
Suite 134
Boca Raton, FL 33431

3. The name and street address to which its registered agent is to be changed is:

Mr. Eric Ansel
c/o Merin Hunter Codman
2300 Glades Road, Suite 360
Boca Raton, FL 33431

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its general partner or by an officer of the corporate general partner, so authorized by the board of directors.

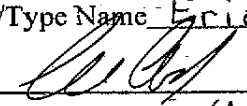
Eric Ansel, Managing Member.
Canterbury Realty, L.C., general partner
(Typed or printed name and title)

Signature 
(President or VicePresident)

Date 10/6/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER THE FLORIDA STATUTES.

Please Print/Type Name Eric Ansel

Signature 
(Agent)

Date 10/6/98

FILING FEE \$35

FILED
98 OCT 13 PM 11:06
TALLAHASSEE FLORIDA
SECRETARY OF STATE