

STEEL
HECTOR
DAVIS

Steel Hector & Davis LLP
200 South Biscayne Boulevard
Miami, Florida 33131-2398
305.577.7000
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www.steelhector.com

November 29, 2000

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

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-12/01/00--01072--005
*****35.00 *****35.00

Re: DEL ROSAL INVESTMENT PARTNERS, Ltd.
Dear Sirs:

We are enclosing our check #69028, in the amount of \$35.00 as payment for change of Registered Agent for the above referenced corporation.

Sincerely yours,

Consuelo Dausa
Consuelo Dausa
Paralegal Clerk

FILED
00 DEC 20 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

untm
12/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 2000

STEEL HECTOR & DAVIS LLP
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

SUBJECT: DEL ROSAL INVESTMENT PARTNERS, LTD.
Ref. Number: A95000002103

We have received your document for DEL ROSAL INVESTMENT PARTNERS, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A00061952

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 organized under the laws of the state of FLORIDA, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.


1. DEL ROSAL INVESTMENT PARTNERS, LTD.
Name of the limited partnership
2. December 29, 1995 3. A95000002103
Date of filing/registration in Florida Document number assigned
4. The name and address of the present registered agent and office:

Ignacio Del Valle
100 S.E. 2nd Street, Suite #4000
Miami, FL 33131

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

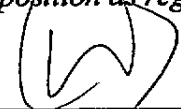
RJVF Corporate Services, Inc.
200 S. Biscayne Blvd., Suite #4100
Miami, FL 33131

Such change was authorized by the general partners.


Signature of General Partner

11/12/00
Date

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.


Registered Agent signature

12/13/00
Date

Filing Fee: \$35.00

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

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TALLAHASSEE, FLORIDA