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Florida Department of State, Jim Smith, Secretary of State

LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

| in order to change its registered | ship organized u | nder the law , sub | s of the | state of following | statement | t |
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| Florida. | | | | | 旦 | eP. |
| 1. The name of the limited part KOO KOO ROO FLORIDA 104J LT | • | | | | 99 JUL 29 PM E | |
| 2. The date of filing/registration | in Florida: | | | | , 29 | 2.40 |
| January 19, 1996 | <u> </u> | | | | 2 | |
| 3. Document number assigned: A96000000176 | <u> </u> | | | | | 9.38 |
| 4. The name and address of the | e present register | red agent a | nd office | : | | T |
| Nancy Ryan | | | | | | , |
| 10800 Biscayne Blvd., Pentho | ouse - | | | | | |
| Miami, Florida 33161 | | | | | | |
| 5. The name and address of the (P.O. Bo | e successor regis | | and offi | ce.: | | <u>-</u> . |
| • | T CORPORATION | • | | | | |
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| c/o C T Corpor | ation System, 1 | 200 South | Pine Is. | land Road | <u>- </u> | _ |
| | Plantation, Flo | riđa 33324 | | · • | <u> </u> | |
| Such change was authorized by | the general part | ners. | | \sim / | | |
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 INHSE 4 Filing Fee: \$35.00