LAW OFFICE OF

MICHAEL P. GABLE

PRESIDENTIAL CIRCLE

4000 HOLLYWOOD BOULEVARD, SUITE 735 SOUTH TOWER

HOLLYWOOD, FLORIDA 33021-6755

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUM	BEK(S), (i k	Offic of o	nly	

(Corporation Name)	(Document #)	
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3		000039130116 -03/28/01-01003002
(Corporation Name)	(Document #)	*****25.00 *****25.00
 4		000039130116
(Corporation Name)	(Document #)	*****10.00 *****10.00
☐ Walk in ☐ Pick up time		Certified Copy
☐ Mail out ☐ Will wait	☐ Photocopy ☐	Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	OI AFR
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., O Change of Registered A Dissolution/Withdrawa Merger	Agent E
OTHER FILINGS	REGISTRATION/QUAL	IFICATION SL
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	FF 35

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 2, 2001

MICHAEL P. GABLE 4000 HOLLYWOOD BLVD SUITE 735 SOUTH TOWER HOLLYWOOD, FL 33021-6755

SUBJECT: LRI OF SOUTH FLORIDA, LTD.

Ref. Number: A96000001355

We have received your document for LRI OF SOUTH FLORIDA, LTD. and check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Please return 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) 487-6043.

Shawn Logan Document Specialist

Letter Number: 101A00019209

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

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 office and registered agent in the State of Florida.

- 1. Name of Limited Partnership: LRI OF South Florida, Ltd.
- 2. Date of filing/registration in Florida: July 18, 1996.
- 3. Document number: A96000001355.
- 4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Thomas C. Cobb, Esq. 1399 S.W. First Avenue, Suite 400 Miami, Florida 33130

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

Michael P. Gable 4000 Hollywood Boulevard Suite 735 South Tower Hollywood, Florida 33021-6755

6. Such changes were authorized by the general partner.

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SECNETARE O SIGNEDA
TALLAHASSEE, FLORRIA

LRI OF SOUTH FLORIDA, LTD.

By: Finestra Real Estate Development Corp.,

General Partner

Thomas M. Kann, President

March 21, 2001

Date

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.

(Signature of Registered Agent)

Date

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