

A96000001596



**Bayshore Land
Group, Inc.**

6710 Main Street, Suite 233
Miami Lakes, Florida 33014

600003044556--7
-11/15/99--01122--018
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A96 - 1596
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

MJH

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

1. Executive LAND Partners, Ltd.
Name of the limited partnership
2. 8/23/96
Date of filing/registration in Florida
3. A96 000001596
Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JOHN F. HEGGY
Name
415 S.W. 183 WAY
Address
Pembroke Pines, FL 33029
City, State and Zip

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

JOHN F. HEGGY
Name
6710 MAIN ST., SUITE 233
Florida street address (P.O. Box not acceptable)
MIAMI LAKES, FL 33014
City, State and Zip

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6. Such change(s) was/were authorized by the general partners.

[Signature]
Signature of General Partner JOHN F. HEGGY VP

Executive Land Partners, Inc. as General Partner
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00