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Writer's Direct Dial: 414.277,5191

September 5, 2001

## **DELIVERY BY UPS OVERNIGHT**

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Attn: Ms. Susan Payne

> RE: Florida-Lawdock, Inc.

> > Statement of Change of Registered Office

Dear Susan:

Pursuant to our telephone conversation of this morning and the provisions of Section 620.1051(3) of the Florida Statutes, I am enclosing an original and three photocopies of a Statement of Change of Registered Office for the two limited partnership entities which could not be included on the Statement of Change of Registered Office filed for the corporations represented by Florida-Lawdock, Inc. Also enclosed is a check in the amount of \$70.00 to cover the filing fee. Please return the acknowledgment of filing to me in the enclosed self-addressed envelope.

If you have any questions regarding the foregoing, please feel free to call me at (414) 277-5191. I appreciate your assistance with this matter.

Very truly yours,

Legal Assistant

Enclosures MKE\5114289

CZJ:llz

cc: Fredrick G. Lautz, Esq.

## STATEMENT OF CHANGE OF REGISTERED OFFICE

The undersigned officer of Florida-Lawdock, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), certifies that:

- 1. The address of the present registered office of each of the limited partnerships listed on Exhbit A attached hereto and the last known address of the Corporation is 222 Lakeview Avenue, 4th Floor, West Palm Beach, Palm Beach County, Florida 33402.
- 2. The aforesaid designation of registered office is changed and hereafter the registered office for each of the limited partnerships named on Exhibit A attached hereto shall be 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103-3060.
- 3. The name of the registered agent at such address for each of the limited partnerships listed on the attached Exhibit A is Florida-Lawdock, Inc.
- 4. The address of each limited partnership's registered office and the address of the business office of their registered agent, as changed, will be identical, in that this change of registered office is the result of the change of address of the business office of the duly appointed registered agent of said limited partnerships.
- 5. Each of the entities listed on the attached Exhibit A has been notified of the change of registered office.

Dated this 5th day of September, 2001.

FLORIDA-LAWDOCK, INC.

By:

Cynthia Z. Jorgensen Assistant Secretary

## EXHIBIT A

Decade Gulfcoast Apartments Limited Partnership

✔ Decade Gulfcoast Office Partners Limited Partnership