

A96000001877

Corporation Service Company
2711 Centerville Road
Suite 400
Wilmington, DE 19808
Address

City/State/Zip

Phone #

800005859948--3
-06/19/02--01039--007
****105.00 *****35.00

Office Use Only

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

1. Hops of Pembroke Pines, Ltd.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

Handwritten initials and date: 02/20/02

**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. Hops of Pembroke Pines, Ltd.
Name of the limited partnership
2. 10-9-96
Date of filing/registration in Florida
3. A96000001877
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:

Higbee, R. Alan Esq.
Name

501 East Kennedy Blvd., Suite 1700
Address

Tampa, FL 33602
City, State and Zip

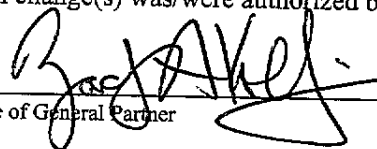
5. The name and address of the new registered agent and/or office:

Corporation Service Company
Name

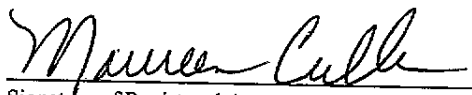
1201 Hays Street
Florida street address (P.O. Box not acceptable)

Tallahassee, FL 32301-2525
City, State and Zip

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

 ZACK A. Kollias
Signature of 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 of Registered Agent

**Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**