

A96000001984

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: I B Holding Company, Ltd.
(Name of corporation)

DOCUMENT NUMBER: A96000001984

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Albert J. Angel
(Name of person)

I B Holding Corp.
(Name of firm/company)

1801 S. Federal Hwy, #300
(Address)

Delray Beach, Fl 33483
(City/state and zip code)

For further information concerning this matter, please call:

Albert J. Angel at (305) 775-2244
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 AM 8:36

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FF \$35.00



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 13, 2002

ALBERT ANGEL
1801 S. FEDERAL HIGHWAY #300
DELRAY BEACH, FL 33483

SUBJECT: IB HOLDING COMPANY, LTD.
Ref. Number: A96000001984

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 AM 8:36

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We have received your document for IB HOLDING COMPANY, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A general partner must sign the document.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 302A00052602

**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. I B Holding Company, Ltd.
Name of the limited partnership

2. 10/25/1996
Date of filing/registration in Florida

3. A960000001984
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:

Edward Cherry
Name
5701 Pine Island Road, Suite 240
Address
Tamarac, Fl 33321
City, State and Zip

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TALLAHASSEE, FLORIDA

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

Albert J. Angel
Name
2200 SW 10th. Street
Florida street address (P.O. Box not acceptable)
Deerfield Bch. FL 33442
City, State and Zip

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

I B Holding Corp., General Partner

by [Signature], President

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]
Signature of Registered Agent

ALBERT J. ANGEL

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