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September 2, 1998

CERTIFIED MAIL
RRR # Z 848 699 791

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

FILED
98 SEP -4 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/04/98--01141--005
*****87.50 *****87.50

To Whom It May Concern:

Re: TABIN HOLDINGS, LTD./Change of Registered Agent

Enclosed are the original and a copy of a Limited Partnership Statement of Change of Registered Office for the captioned limited partnership. Please file the original and return the copy certified.

A check in the amount of \$87.50 is enclosed to cover the \$35.00 filing fee and the \$52.50 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By Lisa Z. Hauser
Lisa Z. Hauser

Enclosures

cc: Madeline Dawn Tabin

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A96-2128

Name	JP
Availability	JP
Document Examiner	JP
Updater	JP
Updater Verify	JP
Acknowledgment	JP
W. P. Verify	JP

**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 organized under the laws of the State of Florida, submits the following statement in order to change its Registered Office or Registered Agent, or both, in the State of Florida:

1. The name of the limited partnership is: TABIN HOLDINGS, LTD.
2. Date of filing in Florida: November 18, 1996
3. Document number: A96000002128
4. The name and address of the present Registered Agent and Office is: Madeline Dawn Tabin
21551 Halstead Drive
Boca Raton, FL 33428
5. The name and address of the new Registered Agent and Office (P.O. Box Not Acceptable) is:

Madeline Dawn Tabin
3533 N.W. 61st Circle
Boca Raton, FL 33496

Such change was authorized by the general partner.

Date:

8/31/98

HMT Capital, Inc., General Partner

By

Madeline Dawn Tabin

Print Name: Madeline Dawn Tabin

Its: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for the above-stated limited partnership at the place designated in this certificate, 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 obligation of my position as Registered Agent.

Date:

8/31/98

Madeline Dawn Tabin

Print Name: Madeline Dawn Tabin