

# A96000002250

## ADMINISTRATIVE OFFICES

3400 NORTHEAST 34TH STREET

SUITE 101

FORT LAUDERDALE, FL 33308

PHONE: (954) 568-4118

FAX: (954) 568-4684

June 6, 2000

Florida Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

200003283502--5  
-06/09/00-01104-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Change of Registered Agent

Dear Sir or Madam:

Enclosed please find Limited Partnership Statement of Change of Registered Office or Registered Agent OR Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with a \$35.00 check from each entity, with regard to changing the name and address of the Registered Agent for each of the following entities:

1. Afton Villa Inc.
2. EDB Corp.
3. EDB Hills Corp.
4. EDH Corp.
5. EDH Hills Corp.
6. East Ocean Developers, Ltd.
7. 5 Diamonds, Inc.
8. RICF, Ltd.
9. Wols, Ltd.

FILED  
00 JUN -9 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt  
6/14

Please see to the processing of the within documentation at your earliest convenience. Thank you for your courtesies in this matter.

Yours truly,

*Marilyn Malin*

Marilyn Malin

Administrative Assistant

/mm

Enclosures

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**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. Wols, Ltd.  
Name of the limited partnership

2. 12/09/96 3. A96000002250  
Date of filing/registration in Florida 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:

Valdes-Fauli Corporate Services, Inc.  
Name

3400 One Biscayne Tower  
Address

Miami, FL 33131  
City, State and Zip

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

Howard Wolofsky  
Name

3400 NE 34th Street #101  
Florida street address (P.O. Box **not** acceptable)

Ft. Lauderdale, FL 33308  
City, State and Zip

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

EDH Corp.

By: [Signature]

Signature of General Partner

President

*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