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A96000002323 **DOCUMENT#** SECRETARY OF STATE DIVISION OF GORPORATIONS 1. Entity Name AMÍEL PROPERTIES, LTD. 05 MAR 30 AM 9: 36 Principal Place of Business Mailing Address 3201 LENOX ROAD. SUITE 42 3201 LENOX ROAD, SUITE 42 ATLANTA GA 30324 ATLANTA GA 30324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY MAY 1, 2003** 4. FEI Number 58-2276691 Applied For City & State City & State Not Applicable _Country__ __ \$8.75 Additional .Zip___ Country 5.=Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALMETTO CHARTER SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 150 MAGNOLIA AVENUE DAYTONA BEACH FL 32114 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$511,000.00 .00v SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. CR2E003 (10/02) DOCUMENT # STREET ADDRESS AMIEL, LYDIA SARDA NAME 3201 LENOX ROAD, SUITE 42 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30324 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 700050037057 DOCUMENT # 04/06/05--01058--020 **526.25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREE: ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT! STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

Date

Daytime Phone #