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GUNSTER YOAKLEY

P. 02/02

A 97000000274

Florida Department of State

Division of Corporations

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01 OCT 29

REGISTERED AGENT CHANGE

COOLIDGE-FT. MYERS REALTY LIMITED PARTNERSHIP

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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. Coolidge-Ft. Myers Realty Limited Partnership

Name of the limited partnership

2. January 30, 1997

Date of filing/registration in Florida

3. A97000000274

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-Pauli Corporate Services, Inc.

Name

777 South Flagler Drive, Suite 500 East

Address

West Palm Beach, FL 33401

City, State and Zip

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

W. Scott Callahan

Name

37 N. Orange Avenue, Suite 200

Florida street address (P.O. Box not acceptable)

Orlando

FL

32802-3388

City, State and Zip

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


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.

W. Scott Callahan


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**

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01 OCT 29