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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : ARNSTEIN & LEHR LLP
Account Number : 120060000031
Phone : (561) 833-9900
Fax Number : (561) 655-5551

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REGISTERED AGENT CHANGE
BEDZOW FAMILY HOLDINGS, LTD.

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.3115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. BEDZOW FAMILY HOLDINGS, LTD.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 2/5/1997 3. A97000000353
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

DAVID SHEAR, C/O ARNSTEIN & LEHR LLP
Name

201 ALHAMBRA CIRCLE, SUITE 601
Address

CORAL GABLES, FL 33134
City, State and Zip

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

DAVID SHEAR, ESQ.
Name

200 S. BISCAYNE BOULEVARD, SUITE 3600
Florida street address (P.O. Box not acceptable)

MIAMI FL 33131
City, State and Zip

6. Such change is/are effective when filed by the Florida Department of State

[Signature]
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 further with an accept the obligations of my position as registered agent.

[Signature]
Signature of Registered Agent

Filing Fee: \$35.00
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