



A97000000378

ACCOUNT NO. : 072100000032

REFERENCE : 925279 7143749

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 12, 1998

ORDER TIME : 2:47 PM

ORDER NO. : 925279-070

CUSTOMER NO: 7143749

CUSTOMER: Ms. Lisa Alonso
Muller & Lipson, P.a.
Suite 1707
9100 South Dadeland Boulevard
Miami, FL 33156

700002614877--8
-08/13/98--01001--003
****420.00 *****35.00

DOMESTIC AMENDMENT FILING

CM

NAME: LINTON PARTNERS, LTD.

per Lyn Turley

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

FILED
98 AUG 17 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 13, 1998

CHRISTOPHER SMITH
CSC
TALLAHASSEE, FL

SUBJECT: LINTON PARTNERS, LTD.
Ref. Number: A97000000378

99 AUG 17 PM 1:20
FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LINTON PARTNERS, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A general partner must sign the document.

Please entitle document "STATEMENT OF CHANGE OF RA AND/OR RO FOR FLA. & FOREIGN LIMITED PARTNERSHIP". Document must also include a statement that a change was authorized by the general partners.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 998A00042163

Florida Department of State, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE AND /OR
REGISTERED OFFICE FOR FLORIDA AND FOREIGN LIMITED PARTNERSHIPS

Pursuant to the provisions of section 620.1051, Florida Statutes, the undersigned registered agent of the limited partnership named below which is organized under the laws of the State of Florida submits the following statement in order to change the registered office of the limited partnership and the business address of the registered agent in the State of Florida.

1. The name of the limited partnership is **Linton Partners, Ltd.**
2. The street address of the current registered office of the limited partnership is: 9100 S. Dadeland Boulevard, Suite 1707, Miami, Florida 33156.
3. The registered office of the limited partnership is changed, and the new registered office is: 9350 S. Dixie Highway, Suite 1550, Miami, Florida 33156.
4. The current registered agent of the limited partnership is Charles E. Muller II; the registered agent is unchanged; and the business address of the registered agent is changed to: 9350 S. Dixie Highway, Suite 1550, Miami, Florida 33156.
5. The street address of the registered office of the limited partnership and the street address of the business office of its registered agent, as changed, will be identical.
6. The limited partnership has been notified of these changes to the registered office of the limited partnership and the business address of the registered agent.
7. The change was authorized by the general partners.

Date: August 10, 1998



CHARLES E. MULLER II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA