

A97000000378

Connector's Name
CDS

INTERNATIONAL HOLDINGS, INC.

400 East Linton Boulevard, #G-3 • Delray Beach, Florida 33483
Tel: (561) 278-1169 • Fax: (561) 278-6930

600005752876--6
-06/11/02--01026--001
****655.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Linton Partners, Ltd. A97378
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 10 AM 11:18

APPROVED
AND
FILED

Examiner's Initials

VB
6-12-02

**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. Linton Partners, Ltd.
Name of the limited partnership

2. 2-12-97
Date of filing/registration in Florida

3. A97000000378
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:

Charles E. Muller, II, Esq.
Name
9350 South Dixie Highway, Suite 1550
Address
Miami, FL 33156
City, State and Zip

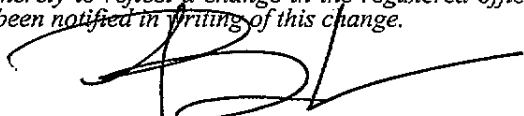
5. The name and address of the new registered agent and/or office:

Frank J. Bennardo, Esq.
Name
Bennardo & Bennardo
Name
1860 N.W. Boca Raton Blvd.
Florida street address (P.O. Box **not** acceptable)
Boca Raton FL 33432
City, State and Zip

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


Signature of General Partner

(by) WILLIAM H. HARRIS TREAS
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 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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