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From: Account Name : YOUR CAPITAL CONNECTION, INC.
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RE-SUBMIT
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REGISTERED AGENT CHANGE

HAZLACHA, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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CAPITAL CONNECTION

850 222 1222

Department of State 12/13/2002 3:43 PM 01/06 '03 11:36 NO.904 02/06



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 13, 2002

YOUR CAPITAL CONNECTION, INC.

SUBJECT: HAZLACHA, LTD.
REF: A97000000785

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6043.

Joey Bryan
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TALLAHASSEE, FLORIDA

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FILED
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DIJONCE CORPORATIONS
TALLAHASSEE, FLORIDA**STATEMENT OF CHANGE OF REGISTERED AGENT**

HAZLACHA, LTD., a Florida limited partnership hereby files this Statement of Change of Registered Agent with the Florida Department of State, and advises as follows:

1. The name of the limited partnership is HAZLACHA, LTD.
2. The Certificate of Limited Partnership for HAZLACHA, LTD., was originally filed with the Secretary of State, State of Florida on April 8, 1997 under Document Number A97000000785.
3. The present principal address and mailing address is:

3511 Commercial Blvd.
Suite 307
Fort Lauderdale, FL 33309
4. The new principal address and mailing address is:

Attention: Orin
1755 NE 164th Street, 2nd Floor
North Miami Beach, Florida 33162
5. The name and address of the present registered agent is:

David Dardashti
3511 Commercial Blvd.
Suite 307
Fort Lauderdale, FL 33309
6. The name and address of the new registered agent is:

Howard Galbut
999 Washington Avenue
Miami Beach, Florida 33139
7. The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. The Certificate of Acceptance of Registered Agent is attached as Schedule "A".

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CAPITAL CONNECTION

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8. The change of registered agent, principal address and mailing address was authorized by HAZLACHA CORP., a Florida corporation, as the sole general partner of HAZLACHA, LTD.

Dated effective as of the 18th day of December, 2002.

HAZLACHA, LTD., a Florida limited partnership

By: HAZLACHA CORP., a Florida corporation, its sole general partner

By: 
Hilar Bronstein, President

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TALLAHASSEE, FLORIDA

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SCHEDULE "A"

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the below named limited partnership, organized under the laws of the State of Florida, submits the following statement in changing the registered office, registered agent, or both, in the State of Florida.

1. The name of the limited partnership is HAZLACHA, LTD.
2. The name and address of the new registered agent and office is:

Howard Galbut
999 Washington Avenue
Miami Beach, Florida 33139

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Howard Galbut
Registered Agent

Date: 10/19/02

STATE OF FLORIDA Limited Partnership Registered Agents

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TALLAHASSEE, FLORIDA

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