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A97000001341
HOLD

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686397

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

The Continental Group Ltd.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 AUG 26 PM 3:11

☐ Walk In

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☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

MK
8/26/98

**STATEMENT OF CHANGE OF
REGISTERED AGENT AND REGISTERED OFFICE OF
THE CONTINENTAL GROUP, LTD.**

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Pursuant to the provisions of Sections 620.105 and 620.1051, Florida Statutes, The Continental Group, Ltd., a Florida limited partnership, (the "Limited Partnership"), submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the Limited Partnership is The Continental Group, Ltd.
2. The Limited Partnership was registered in the State of Florida on June 18, 1997 and was assigned Document Number A97000001341.

3. The name and address of the present registered agent and office is:

Ms. Carroll Kelly
Richman, Greer, Weil, et al
201 South Biscayne Boulevard
Tenth Floor
Miami, Florida 33131


4. The name and address of the successor registered agent and office is:

Richard E. Schatz
Stearns Weaver Miller Weissler
Alhadeff & Sitterson, P.A.
2200 Museum Tower
150 West Flagler Street
Miami, Florida 33130

Such change was authorized by Limited Partnership's general partner.

THE CONTINENTAL GROUP, LTD.

By: The Continental Group, Inc., its general partner

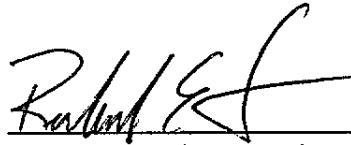
By: 
Name: RICHARD STRUNIN
Title: PRESIDENT

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: _____, 1998.



Richard E. Schatz, Registered Agent

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