

A97000002566

Ruby Gonzalez, CIA
Haber, Lewis & Pathman, LLP
One Biscayne Tower, Suite 3660
2 South Biscayne Boulevard
Miami, FL 33131

FILED
99 MAY -3 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

RA Chg.

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**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. Donald J. and Nancy Kipnis Family Investments, Ltd.
Name of limited partnerships

2. November 26, 1997
Date of filing/registration in Florida

3. A97000002566
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:

B & C Corporate Services, Inc.
201 S. Biscayne Boulevard, Suite 3000
Miami, FL 33131

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

Harold L. Lewis
Haber, Lewis, & Pathman, LLP
One Biscayne Tower, Suite 3660
2 S. Biscayne Boulevard
Miami, FL 33131

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

Donald J. Kipnis, General Partner 4/20/99
(Signature of General Partner) (Date)

I hereby accept 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] 4/20/99
[Signature of Registered Agent] [Date]