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OFFICE OF
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JAMES C. DAVIS, II

June 15, 1999

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-06/17/99-01070-003
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

Re: Plan Hospitality, Ltd.
Date of Filing: January 13, 1998
Document Number: A98000000138

Enclosed please find Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both, which we would appreciate your filing, together with this firm's check in the amount of \$35.00 to cover the Filing Fee in this matter.

Your cooperation is appreciated.

Sincerely yours,



Conrad Swanson

CS:cds
Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 17 PM 4:17

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6/21

**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. PLAN HOSPITALITY, LTD.
Name of the limited partnership

2. January 13, 1998 3. A98000000138
Date of filing/registration in Florida 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:

Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee, Florida 32301
City, State and Zip

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

Conrad Swanson, Esquire
Name
121 North Collins Street
Florida street address (P.O. Box not acceptable)
Plant City FL 33566
City, State and Zip

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



Signature of General Partner Ehud Barkai

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 Conrad Swanson

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00

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99 JUN 17 PM 3:57