

A98000000170

**CDS**

INTERNATIONAL HOLDINGS, INC.

400 East Linton Boulevard, #G-3 • Delray Beach, Florida 33483

Tel: (561) 278-1169 • Fax: (561) 278-6930

City/State/Zip

400005752874--3

-06/11/02--01026--001

\*\*\*\*\*655.00 \*\*\*\*\*35.00

Office Use Only

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

1. Square One Partners, Ltd. A98-170  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 10 AM 11:15

APPROVED  
AND  
FILED

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> 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

Examiner's Initials

*JB 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. Square One Partners, Ltd.  
Name of the limited partnership
2. 1-17-98  
Date of filing/registration in Florida
3. A9800000000170  
Document number assigned

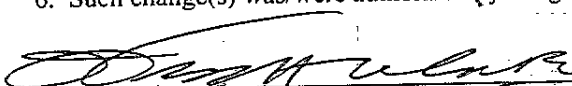
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

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

*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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