

A98000000244



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 925279 7143749

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 12, 1998

ORDER TIME : 2:45 PM

ORDER NO. : 925279-065

CUSTOMER NO: 7143749

CUSTOMER: Ms. Lisa Alonso  
Muller & Lipson, P.a.  
Suite 1707  
9100 South Dadeland Boulevard  
Miami, FL 33156

900002614879--2  
-08/13/98--01001--003  
\*\*\*\*420.00 \*\*\*\*35.00

DOMESTIC AMENDMENT FILING

CM

NAME: DELRAY OCEAN PARTNERS, LTD

per Lyn Turley

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
98 AUG 17 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 13, 1998

CHRISTOPHER SMITH  
CSC  
TALLAHASSEE, FL

SUBJECT: DELRAY OCEAN PARTNERS, LTD.  
Ref. Number: A98000000244

FILED  
29 AUG 17 PM 1:20  
SEC. TARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for DELRAY OCEAN PARTNERS, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A general partner must sign the document.

Please entitle document "STATEMENT OF CHANGE OF RA AND/OR RO FOR FLA. & FOREIGN LIMITED PARTNERSHIP". Document must also include a statement that a change was authorized by the general partners.

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) 487-6025.

Cathy A Mitchell  
Corporate Specialist

Letter Number: 498A00042163

**Florida Department of State, Secretary of State**

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND/ OR  
REGISTERED OFFICE FOR FLORIDA AND FOREIGN LIMITED PARTNERSHIPS**

*Pursuant to the provisions of section 620.1051, Florida Statutes, the undersigned registered agent of the limited partnership named below which is organized under the laws of the State of Florida submits the following statement in order to change the registered office of the limited partnership and the business address of the registered agent in the State of Florida.*

1. The name of the limited partnership is **Delray Ocean Partners, Ltd.**
2. The street address of the current registered office of the limited partnership is: 9100 S. Dadeland Boulevard, Suite 1707, Miami, Florida 33156.
3. The registered office of the limited partnership is changed, and the new registered office is: 9350 S. Dixie Highway, Suite 1550, Miami, Florida 33156.
4. The current registered agent of the limited partnership is Charles E. Muller II; the registered agent is unchanged; and the business address of the registered agent is changed to: 9350 S. Dixie Highway, Suite 1550, Miami, Florida 33156.
5. The street address of the registered office of the limited partnership and the street address of the business office of its registered agent, as changed, will be identical.
6. The limited partnership has been notified of these changes to the registered office of the limited partnership and the business address of the registered agent.
7. The change was authorized by the general partners.

Date: August 10, 1998

  
\_\_\_\_\_  
CHARLES E. MULLER II

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98 AUG 17 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA