

A 98000000415

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(Address)

(City/State/Zip/Phone #)

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S. HAWKES

SEP 23 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Group 142 Orlando, LTD
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A98000000415

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Ronald N. Schwartz

Contact Person

RMA Construction, Inc.

Firm/Company

PO Box 536428

Address

Orlando, FL 32853

City, State and Zip Code

ron2632@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald N. Schwartz

Name of Contact Person

at (407)

Area Code and Daytime Telephone Number

342 3648

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Group 142 Orlando, Ltd
Name of Limited Partnership or Limited Liability Limited Partnership

2. Feb 13, 1998 3. A98000000415
Date of filing/registration in Florida Florida document number

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

Warren E. Williams
Name

312 Wing Lane
Address

Winter Park, FL 32789
City, State and Zip

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

Ronald N. Schwartz
Name

2632 Mandan Trail
Florida street address (P.O. Box not acceptable)

Winter Park FL 32789
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

BY: [Signature] PROS
Signature of General Partner RMA Constructa Inc
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.

[Signature]
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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STATE OF FLORIDA
TALLAHASSEE