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Deitz & Long
PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS

WILLIAM M. SAXTON
HAROLD A. RUENENAPP
STEPHEN A. STROMBERG
MORRIS MILMET
ROBERT J. BATISTA
FRANK B. VECCHIO
ALLAN NACHMAN
C. PETER THEUT
JOHN H. DUDLEY, JR.
RICHARD E. RASSEL
ASBA I. FRIEDMAN
EDWARD D. GOLD
PAUL L. TRIEMSTRA
JACK D. SHUMATE
EDWARD M. KRONK
PHILIP J. KESSLER
DONALD B. MILLER
JOHN P. HANCOCK, JR.
JAMES E. STEWART
FREDERICK G. BUSSER III
LEONARD F. CHARLA
T. GORDON SCUPHOLM II
JAMES C. BRUNO
DAVID W. SOMMERFELD
JOHN J. RAYMOND, JR.
ALEXANDER B. BRAGDON
ROBERT G. BUYDENS
THOMAS B. RADOM
CARL RASHID, JR.
D. STEWART GREEN
DENNIS B. SCHULTZ
MARK T. NELSON
DANIEL P. MALONE
KEEFE A. BROOKS
JUSTIN G. KLIMKO
ROBERT A. HUDSON
GEORGE E. KUEHN
MICHAEL D. GUZIK
MAX R. HOFFMAN, JR.
JAMES E. WYNNE
MICHAEL J. LAYOIE
MICHAEL P. GOLAB
EDWARD M. KALINKA
GORDON J. WALKER
JAMES L. HUGHES
ARTHUR DUDLEY II
E. WILLIAM S. SHIPMAN
GORDON W. DIDIER
BRUCE L. SENDEK
TERRY O. LANG
PHILIP H. FORBES†

GARY W. KLOTZ
LYNNE E. DEITCH
THOMAS L. SPARKS
DANIEL B. TUKEL
MARISSA W. POLLOCK
ALAN S. LEVINE
LEONARD M. NIEHOFF
CAREY A. DEWITT
DAVID H. OERMANN
JAMES Y. STEWART
ERIC J. FLESLAND
LYNN A. SHEEHY
ROBERT A. BOONIN
ANDREA ROUMELL DICKSON
MELVIN J. HOLLOWELL, JR.
TAYLOR C. SEGUE III
J. MICHAEL HUGET
ANTHONY J. SAULINO, JR.
JAMES S. ROSENFELD
CLARA DEMATTEIS MAGER
PATRICK A. KARBOWSKI
KENNETH H. ADAMCZYK
JORDAN S. SCHREIER
PHILLIP C. KOROVESIS
RICHARD T. HEWLETT
NICHOLAS J. STASEVICH
JAMES J. URBAN
MATTHEW E. WILKINS
SAULIUS K. MIKALONIS
ROBERT P. PERRY
DANIEL R. W. RUSTMANN
EUGENE H. BOYLE, JR.
MIRIAM L. ROSEN
GUSTAF R. ANDREASEN
TIMOTHY M. LABADIE
LINDA J. TRUITT
HERBERT C. OCHOYAN
STEVEN M. RIBIAT
JAMES J. GISZCZAK
LAURIE J. MICHELSON
ROSALIE B. HARRISON
KATHERINE B. ALBRECHT
MARCIA L. PROCTOR
JAMES G. DERIAN
ERIC R. WAPNICK
KENT A. SKRIVAN
AMY L. GLENN
HOWARD B. GOLDMAN
JEFFERY M. BRINZA
KEITH JAMES
MICHAEL P. WITZKE

SUITE 900 150 WEST JEFFERSON
DETROIT, MICHIGAN 48226-4430
(313) 225-7000 FAX (313) 225-7080

SUITE 420 1200 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432
(561) 368-2151 FAX (561) 368-4668

SUITE 705 801 LAUREL OAK DRIVE
NAPLES, FLORIDA 34108
(941) 597-4500 FAX (941) 597-5623

SUITE 227 11382 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FLORIDA 33410
(561) 625-4442 FAX (561) 625-6901

SUITE 200 100 BLOOMFIELD HILLS PARKWAY
BLOOMFIELD HILLS, MICHIGAN 48304
(248) 258-1613 FAX (248) 258-1439

SUITE 1100 110 WEST MICHIGAN AVENUE
LANSING, MICHIGAN 48933-1603
(517) 372-6622 FAX (517) 372-6672

SUITE 300 350 SOUTH MAIN STREET
ANN ARBOR, MICHIGAN 48104-2131
(734) 995-3110 FAX (734) 995-1777

LAURA L. RUMMANS*
CAROL A. ROMEJ
ELIZABETH A. DUMOUCHELLE
TIMOTHY M. WITTEBORT
ROBIN K. LUCE
PATRICIA ERHART NESSEL
JOSEPH M. ROGOWSKI II
JOHN C. BLATTNER
ANTOINETTE M. PILZNER
REGAN STONE DAHLE
JAMES A. GRAY III
JAMES F. GEHRKE
DAVID B. BRAUN
TODD M. FINK
CHRISTINA GILL ROSEMAN
ROBERT T. WILSON
MICHAEL F. SMITH
JAMES J. BOUTROUS II
MONICA D. MOONS
DEBRA A. GEROUX
DANIEL N. SHARKEY
MICHAEL G. LATIFF
M. BRIAN CAVANAUGH
AMY K. HUNT
KAREN A. MYSLIWIEC
ESTELLE LOPEZ KWARTOWITZ
SARA B. KEOUGH
MICHAEL F. MATHESON
CYNTHIA J. HAFEEY
MARGARET A. R. SHULMAN
KEVIN C. BACKUS
CRAIG M. STANLEY
CHRISTOPHER L. WENDT
JOHN E. BENKO
SARAH A. ERVIN
KEVIN M. DIDIO
NICOLE BUONOCORE PORTER
DANA J. LAKRITZ
CHARLOTTE G. ROWAN
THOMAS D. NOONAN
STEFANIE K. MEISEL
REGINALD A. PACIS
NICHOLAS A. CELESKI
ELIZABETH O. CALLAHAN
TARA L. SLONE
JOHN C. VALENTI
LINDA M. McGRATH
DAVID C. HISSONG
FRANCES LEE CARLSON
KATHERINE L. O'CONNOR
CHRISTOPHER R. HERTER

DAVID L. LENTER
RICHARD STRENGER
HEATHER J. COOPER
SARAH K. FISHER
DAVID M. ZORIN

COUNSEL
OSCAR F. FELDMAN
DAVID F. DUMOUCHEL, P.C.

OF COUNSEL
GEORGE E. BRAND, JR.
HAROLD C. CATCHPOLE
SIDNEY L. COHN
JOSEPH J. DEVITO
DAVID M. GASKIN
EUGENE L. HARTWIG
JEROME D. HILL
JOHN J. KUHN
WILLIAM A. PENNER, JR.
ROBIN S. PHILLIPS
BARBARA T. PICHAN
DAVID W. POTTS
BEATE C. RATHAI-KEARNS
JOHN J. RAYMOND, SR.
ERWIN S. SIMON
MALCOLM J. SUTHERLAND
GEORGE H. ZINN, JR.

INTERNATIONAL PRACTICE ADVISOR
AKIRA HARA
WOLFGANG WASMER

CONSULTING COUNSEL
JOHN P. WILLIAMS
JOHN B. WEAVER
XHAER ORHAN
ROBERT B. FOSTER

†FLORIDA OFFICE
MANAGING ATTORNEY
*ADMITTED IN FLORIDA
ALL OTHER ATTORNEYS
NOT ADMITTED IN FLORIDA

Boca Raton Office
July 5, 2001

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*****35.00 *****35.00

Florida Department of State
Corporations Division
P.O. Box 6327
Tallahassee, FL 32314

Re: ROSE & ASSOCIATES, LTD.

Dear Madam/Sir:

Enclosed please find a Limited Partnership Statement of Change of Registered Agent for the above-referenced limited partnership, along with a check in the amount of \$35.00 to cover the filing fee. Please do not hesitate to contact me if you have any questions regarding the enclosed.

Very truly yours,

Kathleen Pratt

Kathleen Pratt
Legal Assistant

/kmp
Enclosures

FILED
01 JUL 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A98-433
OK

**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. ROSE & ASSOCIATES, LTD.
Name of the limited partnership

2. February 17, 1998 3. A98000000433
Date of filing/registration in Florida Document number assigned

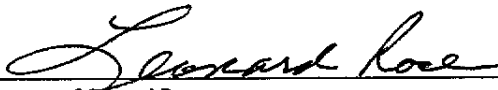
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Leonard Rose
Name
5533 Fountains Drive South
Address
Lake Worth, FL 33467
City, State and Zip

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

Laura L. Rummans, Esq., Butzel Long, P.C.
Name
1200 N. Federal Highway, Suite 420
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

FILED
JUL 10 PM 4:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE