

A98000000573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Law Offices
J.R. Mazor & Associates, P.A.
Presidential Circle - Suite 265 South Tower
4000 Hollywood Boulevard
Hollywood, Florida 33021

Dade: (305) 653-8851
Broward: (954) 962-3500

Dade Facsimile: (305)653-8853
Broward Facsimile: (954)962-3560
E-Mail: jmazor@mazor.com

Jeffrey R. Mazor

November 6, 2007

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

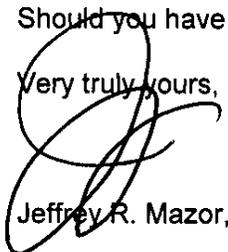
Re: Pesce Properties, Ltd. / Document No.: A98000000573
Our File No.: 4060

Dear Sir/Madam:

Enclosed herewith please find a Change of Registered Agent Form for the above-referenced limited partnership, together with our check in the amount of \$35.00. Kindly make the requested changes and return an acknowledgment to the undersigned in the envelope provided.

Should you have any questions, please call me.

Very truly yours,


Jeffrey R. Mazor, Esq.

JRM:dp
Enclosure

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PESCE PROPERTIES, LTD.
(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A9800000573

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:

JEFFREY R. MAZOR, ESQ.
(Contact Person)

J. R. MAZOR + ASSOCIATES, P. A.
(Firm/Company)

4000 HOLLYWOOD BLVD., SUITE 265-SOUTH
(Address)

HOLLYWOOD, FL 33021
(City, State and Zip Code)

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For further information concerning this matter, please call:

JEFF MAZOR at (954) 962-3500
(Name of Contact Person) (Area Code and Daytime Telephone Number)

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. PESCE PROPERTIES, LTD.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 3/2/98
Date of filing/registration in Florida

3. A98000000573
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:

RE EAIC
Name

2875 PINE TREE DRIVE
Address

MIAMI BEACH, FL 33140
City, State and Zip

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

VICTORIA PESCE-ELLIOTT
Name

1930 N.E. 118 ROAD
Florida street address (P.O. Box not acceptable)

N. MIAMI, FL 33181
City, State and Zip

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

Victoria Pesce-Elliott
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.

Victoria Pesce-Elliott
Signature of Registered Agent

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

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