

A98000000813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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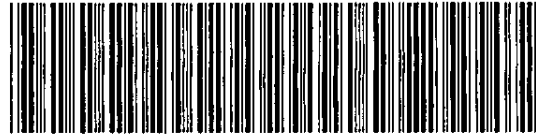
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. HAMPTON

OCT -5 2010

EXAMINER



United Corporate Services, Inc.

11 North Pearl Street, Suite 1601
Albany, NY 12207
www.unitedcorporate.com

Toll Free (800)899-8648
Voice (518)694-4414
Fax (518)432-0408

September 30, 2010

RE: SOUTH BEACH OCEAN PARCEL, LTD.

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Office documents for the above together with our check to the Florida Department of State for \$35.00.

Please file on a routine basis, forwarding a stamped copy as appropriate evidence to the attention of the undersigned, via regular mail.

If there are any corrections or additional fees required to complete this filing, please KEEP these documents in your possession and telephone the undersigned toll free at 1-877-894-9049, ext 217.

Thank you.

Sincerely,

Dolores Burton
Project Associate

Enclosure

Our ID # Project ID SOUTH20304

**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. SOUTH BEACH OCEAN PARCEL, LTD
Name of Limited Partnership or Limited Liability Limited Partnership
2. 4/1/1998 3. A98000000813
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:

C T Corporation System
Name
1200 South Pine Island Road
Address
Plantation FL 33324
City, State and Zip

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

United Corporate Services, Inc.
Name
9200 South Dadeland Blvd. Suite 508
Florida street address (P.O. Box not acceptable)
Miami FL 33156
City, State and Zip

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

[Signature]
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.

[Signature]
Signature of Registered Agent

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

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