

A980000001414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

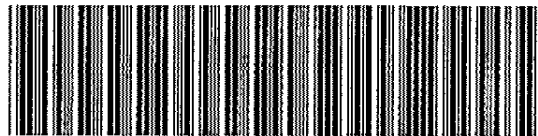
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7-20-04

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Seaboard Realty Management Company, Ltd.  
(Name of corporation)

DOCUMENT NUMBER: A98000001414

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

Please return all correspondence concerning this matter to the following:

Bruce D. Gittlin

(Name of person)

Seaboard Realty Management Company, Ltd.

(Name of firm/company)

360 West 31st. Street-Suite 1000

(Address)

New York, NY 10001

(City/state and zip code)

For further information concerning this matter, please call:

Bruce D. Gittlin

(Name of person)

at ( 212 ) 244-4646

(Area code & daytime telephone number)

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

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 30, 2004

BRUCE D. GITTLIN  
SEABORAD REALTY MANAGEMENT CO, LTD  
360 WEST 31ST ST, STE 1000  
NEW YORK, NY 10001

SUBJECT: SEABOARD REALTY MANAGEMENT COMPANY, LTD.  
Ref. Number: A98000001414

We have received your document for SEABOARD REALTY MANAGEMENT COMPANY, 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):

The form you submitted is to change the registered agent of a corporation. Please complete the enclosed form to change the agent of a limited partnership.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 604A00042617

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TALLAHASSEE, FLORIDA

**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. Seaboard Realty Management Company, Ltd.  
Name of the limited partnership

2. 6/8/98  
Date of filing/registration in Florida

3. A98000001414  
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:

Richard J. Alan Cahan, Esq. - C/O Becker & Poliakoff  
Name

121 Alhambra Plaza - Suite 1000  
Address

Coral Gables, FL 33134  
City, State and Zip

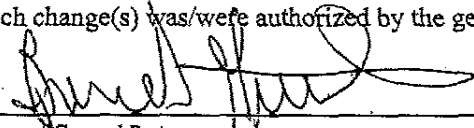
5. The name and address of the new registered agent and/or office:

Bruce D. Gittlin  
Name

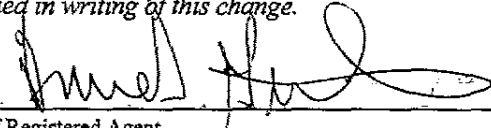
C/O JKG Group, Inc. - 1000 Clint Moore Road  
Florida street address (P.O. Box **not** acceptable)

Boca Raton FL 33487  
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**

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