From: Deborah Fechi



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number : 076064003722

Phone : (888)491-1120 x6217

Fax Number : (954)333-2132

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address: thefallsmb@taplinfallsltd.com

Client File No. 31028.0006

## REGISTERED AGENT CHANGE TAPLIN GROUP MARINA BAY, LTD.

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## COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: TAPLIN GROUP MARINA BAY, LTD.	
	or Limited Liability Limited Partnership
DOCUMENT NUMBER: A99000001086	
The enclosed Statement of Change of Registree(s) are submitted for filing.	ered Office and/or Registered Agent and
Please return all correspondence concerning	this matter to:
JENNIFER SZALAS	
Contact Person	
TAPLIN DEVELOPMENT CORPORATION	
Firm/Company	
13651 N.W. 4TH STREET	
Address	
PEMBROKE PINES, FL 33028	
City, State and Zip Code	
thefallsmb@taplinfallsltd.com	
E-mail address: (to be used for future annual rep	ort notification)
For further information concerning this matter	
Jennifer Szalas	at ( 954 ) 437-1435
Name of Contact Person	Area Code and Dayrime Telephone Number
Enclosed is a \$35,00 check made payable to	the Florida Department of State.
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## 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. TAPLIN GROUP N	IARINA BAY, LTD.		
		nited Liability Limited Partnersh	nip
2. 10/12/1999		3. A99000001086	
Date of filing	registration in Florida	lorida Florida docume	
4. The name of the replacement of State:	gistered agent and the registered	office address as shown on the i	ecords of the Florida
	LILIAN GIL		
	Na	ne	
	13651 N.W. 4TH STREET		
	Add	ress	
	PEMBROKE PINES, FL 330	28	
	City, Stat	e and Zip	
5. The name and Flor	ida street address of the new reg	•	~~
			1921
	Nir	ne	2024 OCT - 7
	13651 N.W. 4TH STREET		]-i
	Florida street address (P	.O. Box not acceptable)	-7
	PEMBROKE PINES	FL 33028	2.5
	City, Stat	and Zip	PHI2: 23
5. Such change(s) is/a FAPLIN GROUP MAR	re effective when filed by the F. INA BAY, INC.	orida Department of State.	(၁ မ
ay: <b>Jack Taplin, F</b>			
Signature of General P	artner , JACK TAPLIN, PRESID	ENT	
comply with the provis and I am familiar with	ions of all statutes relative to th an accept the obligations of my	nd agree to act in this capacity, e proper and complete performa position as registered agent.	
Jennifer R. Szal			
Signature of Registere	d Agent		

\$35,00

Filing Fee:

Certified Copy (optional): \$52.50