

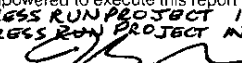


## The seal of the State of Florida is a circular emblem. It features a central scene with a palm tree, a sun, and a body of water. The words "GREAT SEAL OF THE STATE OF FLORIDA" are inscribed around the top inner edge, and "IN GOD WE TRUST" is at the bottom.

04 FEB -2 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # A99000001708</b>				<b>FILED</b>	
1. Entity Name <b>CYPRESS RUN PROJECT INVESTORS, LTD.</b>				<b>04 FEB -2 AM 9:57</b>	
Principal Place of Business <b>C/O WHITNEY MANAGMENT CORP. 15501 BRUCE B. DOWNS BLVD. TAMPA, FL 33647</b>		Mailing Address <b>2001 MARCUS AVE, N-118 LAKE SUCCESS, NY 11042</b>		<b>SECRETARY OF STATE TALLAHASSEE, FLORIDA</b>	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01052004 Chg-LP CR2E003 (10/03)	
City & State		City & State		4. FEI Number <b>76-0621341</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)---	
				City	
				<b>FL</b> Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>					
9. Capital Contributions as Shown on record. <b>\$1,850,000.00</b>		10. Amount of Capital Contributions in FLORIDA to date. <b>\$100.00</b>			
<b>A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.</b> <b>NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.</b>					
12. GENERAL PARTNER INFORMATION			13. ADDRESS CHANGES ONLY		
DOCUMENT #	F95000005396		STREET ADDRESS		
NAME	CYPRESS RUN PROJECT INVESTORS, INC.		CITY-ST-ZIP		
STREET ADDRESS	2001 MARCUS AVE., STE. N118				
CITY-ST-ZIP	LAKE SUCCESS, NY 11042				
DOCUMENT #			STREET ADDRESS		
NAME			CITY-ST-ZIP	<b>400028011044</b>	
STREET ADDRESS				<b>02/02/04--01053--016 **141.25</b>	
CITY-ST-ZIP					
DOCUMENT #			STREET ADDRESS		
NAME			CITY-ST-ZIP		
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DOCUMENT #			STREET ADDRESS		
NAME			CITY-ST-ZIP		
STREET ADDRESS					
CITY-ST-ZIP					
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.					
BY: CYPRESS RUN PROJECT INVESTORS, LTD. BY: CYPRESS RUN PROJECT INVESTORS, INC., ITS G.P.					
SIGNATURE:  <b>THOMAS G. GRANVILLE</b>			1-11-04 713-935-0005		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER</small>			<small>Date Daytime Phone #</small>		