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*Attorney at Law*  
*Also a Member of the Florida Bar*  
October 23, 2006

**VIA CERTIFIED MAIL**

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Change of Address

700003447817--5  
-11/01/00--01114-019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed are completed forms for changing the address of a registered agent and corresponding checks to the Department of State in the amount of \$35.00 each, changing the registered agent for the following entities:

- Jeffrey P. Orlan, P.A.
- Orlan Enterprises, Inc.
- Ross Family Holdings, Inc.
- ROHO Development, Limited
- ROHO Ultimate, Ltd. I
- ROHO North Beach Limited
- RHEC Associates, Ltd.
- ROHO Flamingo, Ltd.
- ROHO Ultimate, Ltd. II
- Weston Road II Associates, Inc.
- B&D Family Holdings, Inc.
- North Beach SPGP, Inc.
- RHECA, Inc.
- Ross Realty Investments, Inc.
- Flamingo Marketplace Shoppes, Ltd.
- Village Shoppes Associates, Ltd.
- Emerald Park Office Center, Inc.
- Pines Palm Office Park, Inc.
- Flamingo Marketplace Shoppes GP, Inc.
- Ross Matz RJM I, Inc.
- ROHO G.P., Inc.
- Ross Matz Investments, Inc.
- ROHO Emerald Woods, Inc.

Very truly yours,

*[Signature]*  
Jeffrey P. Orlan

JPO/mr  
Encl.

FILED  
00 NOV - 1 PM 1:37  
TALLAHASSEE, FLORIDA

2p

# 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 organized under the laws of the state of FLORIDA, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. ROTH ULTIMATE, LTD. II  
Name of the limited partnership

2. 12/31/99 3. A99000002074  
Date of filing/registration in Florida Document number assigned

4. The name and address of the present registered agent and office:

ROSS REALTY INVESTMENTS, INC.  
10021 PINES BLVD # 101  
PEMBROKE PINES, FL 33024

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

ROSS REALTY INVESTMENTS, INC.  
3325 SOUTH UNIVERSITY PRINE, SECOND FLOOR  
DAVIE, FL 33328-2020

Such change was authorized by the general partners.

BARRY ROSS, PRESIDENT OF ROSS REALTY INVESTMENTS, INC., GP OF ROTH ULTIMATE, LTD. II, GENERAL PARTNER

Signature of General Partner

Date

10-25-00

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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 obligation of my position as registered agent.

Registered Agent signature

Date

BARRY ROSS, PRESIDENT

10-25-00

Filing Fee: \$35.00

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