

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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REGISTERED AGENT CHANGE

CROSSBOW VENTURE PARTNERS LP

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STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

CROSSBOW VENTURE PARTNERS LP

Pursuant to the provisions of the 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 agent and office, in the State of Florida.

- (1) The name of the limited partnership is Crossbow Venture Partners LP (the "Partnership"). The Partnership was formed on June 23, 2000, and assigned Document Number B00000000195.
 - (2) The name and address of the current registered agent is:

American Information Services, Inc. One S.E. Third Avenue, 27th Floor Miami, Florida 33131

(3) The name and address of the new registered agent and office is:

Stephen J. Warner
One North Clematis, Suite 510
West Palm Beach, FL 33401

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

(4) Such change was authorized by resolution duly adopted by the General Partner of the Partnership.

Dated: MAY 30 .2003

CROSSBOW VENTURE CAPITAL CORP.,

General Parmer

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Having been named as Registered Agent and to accept service of process for Crossbow Venture Partners LP (the "Partnership") at the place designated in this Statement, 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.

Dated: May 30, 2003.

Stephen J. Warner, Registered Agent

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