

B020000000/54

Bricker & Eckler
ATTORNEYS AT LAW

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**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. BANYAN ESTATE HOMES LIMITED PARTNERSHIP

Name of the limited partnership

2. 05/09/2002

Date of filing/registration in Florida

3. B02000000154

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:

Kriner, Deborah L.

Name

5500 Village Blvd., Suite 200

Address

West Palm Beach, Florida 33407

City, State and Zip

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

Deborah L. Kriner

Name

1201 US Highway One, Suite 350A

Florida street address (P.O. Box not acceptable)

North Palm Beach

FL 33408

City, State and Zip

6. Such change(s) was/were authorized by the general partners.

IDEAL BRANDS ENTERPRISES LLC

By: Walkington, Inc. Its: Manager

James A. Rutledge
Signature of General Partner By: James A. Rutledge, Its: President

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]
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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TALLAHASSEE, FLORIDA