

B02 000000243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

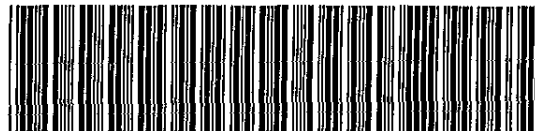
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2003 JUN -3 PM 1:28

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

J. BRYAN JUNE 10 2003

**MALLORY GAYLE HOLM, P.A.**

4315 Pablo Oaks Court  
Jacksonville, Florida 32224  
Phone: 904.482.1144 Facsimile: 904.482.1145  
Cell: 904.710.1358  
[mgholm@attbi.com](mailto:mgholm@attbi.com)

June 2, 2003

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
2003 JUN -3 PM 1:28  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Change of Registered Agent

Ladies and Gentlemen:

Enclosed are the required executed forms to change the registered agent for each of the following companies, together with a check for \$35.00 for each change:

1. BF Restaurant Holding Company, Inc.;
2. BF Greensboro, LP;
3. BF Asheville, LP.

Also enclosed is the required form to change the address of the registered agent for Burl Investments, Inc., and a \$35.00 check for this change also.

If you have any questions, please call me.

Sincerely,

  
Mallory Gayle Holm

**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. BF Greensboro, LP

Name of the limited partnership

2. 7/9/2002  
Date of filing/registration in Florida

3. 602000000243  
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:

CT Corporation

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

Mallory Gayle Holm, P.A.

Name

4315 Pablo Oaks Court

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

Jacksonville

FL 32224

City, State and Zip

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



Signature of General Partner

BF Restaurant Holding Company, Inc.  
By: Burton L. Moss, 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 of Registered Agent

Mallory Gayle Holm, P.A.  
Mallory Gayle Holm, President

**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**

**FILED**  
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TALLAHASSEE, FLORIDA