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COLUMBUS . CLEVELAND

BRICKER & ECKLER LLP 100 South Third Street Columbus, Ohio 43215-4291 MAIN: 614.227.2300 FAX: 614.227.2390

www.bricker.com info@bricker.com

Maria E. Spencer Legal Assistant 614,227,8823 mspencer@bricker.com August 28, 2003

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VIA REGULAR MAIL

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

Re: US Stone Installation Limited Partnership Ref. Number: B03000000250

Dear Madam or Sir:

Enclosed please find a Limited Partnership Statement of Change of Registered Office or Registered Agent that we would like to have filed with your office. The filing was initially rejected and is being re-filed pursuant to the enclosed letter issued by your office.

Also enclosed is a copy of the filing which we ask that you please file-stamp and return to our office in the enclosed, stamped, self-addressed envelope as proof of filing.

Please do not hesitate to contact me if there is any reason this filing cannot be completed.

Very truly yours,

Maria E. Spencer

Corporate Legal Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 15, 2003

MARY MEDERT BRICKER & ECKLER 100 SOUTH THIRD STREET COLUMBUS, OH 43215-4291

SUBJECT: US STONE INSTALLATION LIMITED PARTNERSHIP

Ref. Number: B03000000250

We have received your document for US STONE INSTALLATION LIMITED PARTNERSHIP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A general partner must sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 903A00046480



COLUMBUS . CLEVELAND

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Mary A. Medert Paralegal 614.227.8817 mmedert@bricker.com August 12, 2003

Via Federal Express

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

> Re: US Stone Installation Limited Partnership Change of Registered Agent filing

Dear Sir or Madam:

I am submitting for filing the above-referenced company's change of registered agent. Also enclosed is a check in the amount of \$35.00 to cover the cost of this filing.

Please return the enclosed acknowledgment copy to my attention in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call me at (614) 227-8817. I greatly appreciate your assistance with this matter.

Very truly yours,

Mary A. Medert

Paralegal

Enclosures

cc: James A. Rutledge, Esq.

Mary & Medost

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.

US Stone Installat	ion Limited Partne	ership	<u></u>	
· · · · · · · · · · · · · · · · · · ·	Name	of the limited partnership		
2. 7/11/2003	a San Sa Fland	3. B03000000250	<u> </u>	
Date of filing/regist 4. The name of the regis Department of State:		Document number a gistered office address as shown or system		
	1200 South Pine	Name	<u> </u>	
Address Plantation, Florida 33324				
		City, State and Zip		
5. The name and address of the new registered agent and/or office:			1916 - 19	
<u> </u>	eborah L. Kriner	Name		
5500 Village Boulevard, Suite 200			e de la companya de La companya de la co	
Florida street address (P.O. Box not acceptable)				
	est Palm Beach	33407		
6. Such change(s) was/videal Brands Enterprises LLC, Gei By: Walkington, Inc., Its: Manager Signifure of General Partner	were authorized by the neral Partner		 -	
Thereby accept the appoint with the provisions of a	intment as registered a ll statutes relative to the obligations of my ge in the registered of	igent and agree to act in this capaci the proper and complete performa position as registered agent. Or, if fice address, I hereby confirm that	nce of my duties, and I am	

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