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Direct Phone: 216.274.2312 Direct Fax: 216.274.2434

E-mail: jrgasbarrino@hahnlaw.com.

November 18, 2004

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: High Point Place L.P.

Dear Sir or Madam:

Enclosed for purposes of filing with the Department of State is a Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both for High Point Place L.P.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Please return acknowledgment of the filings to the attention of the undersigned using the self addressed, stamped envelope, which has been included for your convenience.

Very truly yours,

Janelle R. Gasbarrino

Paralegal

jrg

**Enclosures** 

cc: Robert A. Cooper, Esq. [w/o enc.]

SECRETION OF STATE

CLE - 866449.1

Hahn Loeser • Parks | 3300 BP Tower | 200 Public Square | Cleveland, OH | 44114-2301 | phone 216.621.0150 | fax 216.241.2824 | www.hahnlaw.com

ואיש פל אמן

## 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 High Point Place L.P.	<del></del>	
***	Name of the limited partnership	
2, 10/31/2003	з В03000000369	
Date of filing/registration in Florida	Document number assigned	
4. The name of the registered agent and Department of State:	the registered office address as shown on th	ne records of the Florida
Corporation	Service Company	
1201 Hays S	Name treet	
	Address	. 35° 55
Tallahassee	FL 32301-2525	O4 NOV SECREI TALLAFII
	City, State and Zip	JV 29 HEI/HI NHASSI
5. The name and address of the new reg	istered agent and/or office:	<del>(**</del> ; **)
HL Statutory Agent, Inc.		OF STA
	Name	<u> </u>
3301 Bonita Be	each Road, Suite 308	₽ <sub>1</sub>
Florida st	reet address (P.O. Box not acceptable)	_ ~ ~
Bonita Springs	<sub>FT.</sub> 34134	
6. Such charge(s) was/were authorized West Einst Course Seneral law to		<del></del>
		•
Signature of General Partner Joseph Cameratta, Manager Preside	lest	
I hereby accept the appointment as regist with the provisions of all statutes relati	ered agent and agree to act in this capacity, ered agent and agree to act in this capacity, we to the proper and complete performance of my position as registered agent. Or, if the red office address, I hereby confirm that the	I further agree to comply of my duties, and I am is document is being filed e limited partnership has
	le to Florida Department of State and ma	

Filing Fee: \$35.00