

B 05000000387

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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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T. HAMPTON

DEC 23 2008

EXAMINER

COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: Barakett America Fund LP

(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: B05000000387

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Karen Dubree

(Contact Person)

Barakett Capital LLC

(Firm/Company)

600 Fifth Avenue South, Suite 205

(Address)

Naples, FL 34102

(City, State and Zip Code)

For further information concerning this matter, please call:

Karen Dubree

at (239) 434-6545

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

INHS04 (01/06)

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Barakett America Fund LP

Name of Limited Partnership or Limited Liability Limited Partnership

2. 9/08/2005

Date of filing/registration in Florida

3. B05000000387

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301-2525

City, State and Zip

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

Barakett Capital LLC

Name

600 Fifth Avenue South, Suite 205

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

Naples

FL 34102

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

P. Burkett

Signature of General Partner

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.

P. Burkett

Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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