

B050000054

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

FIRST STATES INVESTORS 4000A, L.P.

| | |
|-----------------------|---------|
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G. MCLEOD

EXAMINER

**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. FIRST STATES INVESTORS 4000A, L.P.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 12/30/2005

Date of filing/registration in Florida

3. B05000000554

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 US

City, State and Zip

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

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

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

Weston

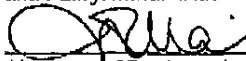
FL 33331

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.
FIRST STATES INVESTORS 4000A GP, LLC, General Partner
/s/Edward J. Matey Jr.

Signature of General Partner By: Edward J. Matey Jr, VP 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.



Signature of Registered Agent

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