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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

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Account Name : C T CORPORATION SYSTEM
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**REGISTERED AGENT CHANGE
GOLUB INVESTMENTS, LP**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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J. BRYAN

SEP -7 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Golub Investments, LP
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: 310000000002

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:

Michael L. Whitchurch
Contact Person
Jenner & Block LLP
Firm/Company
353 North Clark Street, 45th Floor
Address
Chicago, IL 60654-3486
City, State and Zip Code
mwhitchurch@jenner.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael L. Whitchurch at (312) 840-7844
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

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TALLAHASSEE, FLORIDA

INHS04 (01/05)

**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. Golub Investments, LP
Name of Limited Partnership or Limited Liability Limited Partnership
2. January 4, 2010 3. B10000000002
Date of filing/registration in Florida 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:

Harvey Golub
Name
7901 Old Marsh Road
Address
Palm Beach Gardens, FL 33418
City, State and Zip

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

Harvey Golub
Name
399 PCA Boulevard, Suite 300
Florida street address (P.O. Box not acceptable)
Palm Beach Gardens FL 33410
City, State and Zip

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

Harvey Golub
Signature of General Partner
Harvey Golub

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.

Harvey Golub
Signature of Registered Agent
Harvey Golub

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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