



THE UNITED STATES
CORPORATION
COMPANY

B95000000480

ACCOUNT NO. : 072100000032

REFERENCE : 982521

5028492
Patricia Pizano

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 30, 2001

ORDER TIME : 10:45 AM

ORDER NO. : 982521-130

CUSTOMER NO: 5028492

CUSTOMER: Ms. Evelyn Pelicot Bellew
Cambrian Corporation
1114 Avenue Of The Americas
28th Fl.
New York, NY 10036

300003674263--0

CHANGE OF AGENT

NAME: HYACINTH PROPERTIES, LIMITED
PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

Mh
2/12

FILED
01 FEB 12 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB 12 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. HYACINTH PROPERTIES, LIMITED PARTNERSHIP

Name of the limited partnership

2. December 28, 1995

Date of filing/registration in Florida

3. B95000000480

Document number assigned

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

National Corporate Research, LTD, Inc.

Name

1406 Hays Street, Suite 2

Address

Tallahassee, FL 32301

City, State and Zip

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

Corporation Service Company

Name

1201 Hays Street

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

Tallahassee

FL

32301

City, State and Zip

6. Such change(s) was/were authorized by the general partners.

Michael S. Sims, V.P.
Signature of General Partner

OF ROSEBUD PROPERTIES, INC.

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

Corporation Service Company

Quelk Dot
Signature of Registered Agent

**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**

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