

B9700000500

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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VIA: COURIER

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

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Subject: Colonial Management Group, L.P., d/b/a Colonial
Management Group of Delaware, Ltd. - Document No. B97000000500

Sir or Madam:

It is our understanding that the name "Colonial Management Group, L.P." is now available for use. Accordingly, please be advised that our client wishes to drop the d/b/a "Colonial Management Group of Delaware, Ltd." and use the name "Colonial Management Group, L.P.".

Enclosed is our check in the amount of \$61.25 in payment of the fee to make this change in your records and for issuance of a Certificate of Status. Please provide our courier with the Certificate of Status to be forwarded to our office.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

Marlis J. Spear

Mrs. Marlis J. Spear
Legal Assistant

J. TAX	_____
FILING	52.50
R. AGENT FEE	_____
C. COPY	6.75
TOTAL	61.25
N. BANK	_____
BALANCE DUE	_____
REFUND	_____

/mjs

Enclosures

cc: Debra L. Kahn, Esq.
Leighton D. Yates, Jr., Esq.

B/K 11/17/97