B98000000060

Florida Department of State
Division of Corporations
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RAYMOND JAMES EMPLOYEE INVESTMENT FUND I, L.P.

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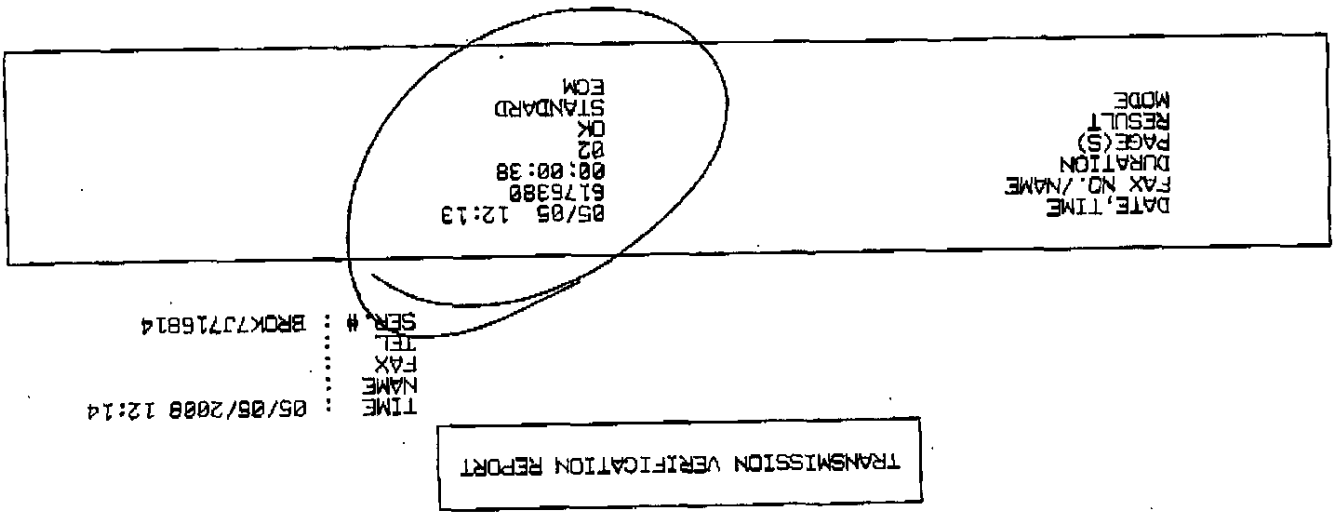

LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

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. RAYMOND JAMES EMPLOYEE INVESTMENT FUND I, L.P.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 01/23/1998
Date of filing/registration in Florida

3. B98000000060
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:

GODBOLD, F S, THE RAYMOND JAMES CENTER
Name

880 CARILLON PARKWAY
Address

ST. PETERSBURG FL 33716
City, State and Zip

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

C T Corporation System
Name

1200 South Pine Island Road
Florida street address (P.O. Box not acceptable)

Plantation FL 33324
City, State and Zip

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

FRANCIS S. GODBOLD
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.

Anthony DiCausi
Signature of Registered Agent

Anthony DiCausi
Vice President

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

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