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SECNLTARY OF STATE ARIDA

C. LEWIS

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EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Meyers Associates, L.P.
Name of Limited Partnership or Limited Liability Limited Partnership
DOCUMENT NUMBER: <u>B980000003a7</u>
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:
TAMMY KRAUS Compliance Officer
Meyers Associates, L.P.
2170 W. State Rd 434, Ste 320
Longwood, FC 32779 City, State and Zip Code
E-mail address: (to be used for future annual refort notification)
For further information concerning this matter, please call:
Name of Contact Person at (3al) 594 - 4657 Area Code and Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Florida Department of State.
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations
Clifton Building P. O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314
Tallahassee, FL 32301

INHS04 (01/06)

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. Meyers Associates, L.P.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 05 a7 1998 Date of filing/registration in Florida 3. B9800000 3a7 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: National Corporate Research Hd. Inc.
515 E. Park Ave Tallamssee, FL 32301
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)
1200 South Pine Island Road
Florida street address (P.O. Box not acceptable)
Plantation, FL 33324
City, State and Zip
6. Such shange(s) is/preeffective when filed by the Florida Department of State. 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 an accept the obligations of my position as registered agent.
Barbara A. Burke
Signature of Registered Agent Special Assistant Secretary
Filing Fee: \$35.00 Certified Copy (optional): \$52.50