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OF CORPORATION
OF AHASSEE, FLORIDA

## FIELDSTONE LESTER SHEAR & DENBERG, LLP ATTORNEYS & COUNSELLORS AT LAW

RONALD FIELDSTONE, P.A. PAUL A. LESTER, P.A. DAVID SHEAR, P.A. MICHAEL B. DENBERG, P.A.

KENNETH R. DREYFUSS ANA V. DE VILLIERS STEVEN A. GOLD REBECCA L. ABRAMS SUNTRUST PLAZA, SUITE 601 201 ALHAMBRA CIRCLE CORAL GABLES, FLORIDA 33134 TELEPHONE 305.357.1001 FACSIMILE 305.357.1002 OF COUNSEL:

ROBERT E. DADY, P.A. Also Member N.Y. Bar

LEE J. OSIASON, P.A.

MICHAEL J. ROSENBAUM, P.A.

August 18, 2004

Florida Department of State Division of Corporations Registration Section 409 E. Gaines Street Tallahassee, FL 32399

Gentlemen:

Enclosed you will find Statements of Registered Agent for filing together with a check in the sum \$760.00, representing the filing fees.

If you have any questions, please feel free to contact our office.

Sincerely,

Ronald R Fieldston

RRF\cs

Encls.

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## 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.

<sub>1.</sub> BRAY & GILLESPIE DELAWARE III, L.P.	
Name of the limited partnership	
2. 1/21/99 Date of filing/registration in Florida Document number assigned	
4. The name of the registered agent and the registered office address as shown on the records of the Florida	
THOMAS M. CLAYTON, ESQ.	
600 NORTH ATLANTIC AVENUE	
Address	
DAYTONA BEACH, FL 32118	
City, State and Zip	
5. The name and address of the new registered agent and/or office:  CHARLES A. BRAY  Name  Name	-
Name S 5	T
600 NORTH ATLANTIC AVENUE	3 1
Florida street address (P.O. Box not acceptable)	: \ -
DAYTONA BEACH FL 32118	-
6. Such change(s) was/were authorized by the general partners.  Brand Gillespie Delaware III, Inc., General Partner  Signature of General Partner	_1
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.	

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