

F020000003747

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
Fax Number : (850) 878-5368

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date of submission 10/30

REGISTERED AGENT CHANGE**THE THIRD PARTNERSHIP, LTD CORP**

Certificate of Status	0
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Page Count	023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 30, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE THIRD PARTNERSHIP, LTD CORP
710 SOUTH 2ND STREET
7TH FLOOR
MINNEAPOLIS, MN 55401-2294

SUBJECT: THE THIRD PARTNERSHIP, LTD CORP
REF: F02000003747

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Terasa Brown
Regulatory Specialist II

FAX Aud. #: H09000231370
Letter Number: 409A00034456

RECEIVED
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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Minnesota
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE THIRD PARTNERSHIP, LTD CORP
2. The principal office address: 710 S 2nd Street; 8th Flr
Minneapolis, MN, 55401-2294
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/22/2002 Document number: F02000003747
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)
NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

William J. Macker
Signature of an officer or director

William J. Macker CEO
Printed or typed name and title

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 obligation 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
corporation has been notified in writing of this change.

By: C T Corporation System
Signature of Registered Agent

10/29/05
Date

If signing on behalf of an entity:

Jeanne Nelson
Assistant Secretary

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)