

JUN-09-2005 15:35
DIVISION OF CORPORATIONS

STUMP, STOREY & CALLAHAN

407 425 0827 P.01

L02000031272

**Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

MKRCK, LLC

L02 - 31272

Certificate of Status	1
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\$30.00

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STUMP STOREY CALLAHAN

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P.02

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**LIMITED *Liability* STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

008,416

Pursuant to the provisions of sections 1 and 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.

1. MKRCK, LLC
Name of the limited partnership
2. 11/21/2002 3. L02000031272
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 Department of State:
 Smith, Tom
Name
 27650 Rebecca Lane
Address
 Orange City, FL 32763
City, State and Zip
5. The name and address of the new registered agent and/or office:
 D. Paul Dietrich II
Name
 37 North Orange Avenue, Suite 200
Florida street address (P.O. Box ~~not acceptable~~)
 Orlando FL 32801
City, State and Zip
6. Such change(s) ~~was~~ were authorized by the general partners.

 Tom
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. 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.

 [Signature]
Signature of Registered Agent

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

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