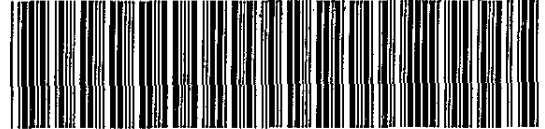


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2006 JAN -6 P 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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01/05/06--01017--022 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2006 JAN -6 P1

TO: Registration Section
Division of Corporations

SUBJECT: One Eleven Capital Management LLC
(Name of Limited Partnership or Limited Liability Limited Partnership)

SECRETARY OF S
TALLAHASSEE, FLI

DOCUMENT NUMBER: LD4000085851

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:

Steven Nameth

(Contact Person)

One Eleven Capital Management

(Firm/Company)

166 Island Estates Parkway

(Address)

Palm Coast FL 32137

(City, State and Zip Code)

For further information concerning this matter, please call:

Steve Nameth

(Name of Contact Person)

at (917) 275-6216

(Area Code and Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

INHS04 (01/06)

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

FILED

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. One Eleven Capital Management
Name of Limited Partnership or Limited Liability Limited Partnership

2. 11/29/2004
Date of filing registration in Florida

3. 604000085851
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:

Active Filings LLC
Name

10651 NE 11 Court
Address

Miami Shores FL 33138
City, State and Zip

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

Maureen Nameth
Name

166 Island Estates Parkway
Florida street address (P.O. Box not acceptable)

Palm Coast FL 32137
City, State and Zip

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

Steven Nameth
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.

Maureen Nameth
Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50