FILING & SEARCH

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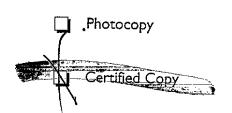
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OFFICE USE ONLY (Document #)

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## NEED TODAY



NEW FILINGS	
 	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS		
		Amendment	
	,	Resignation of RA Officer/Director	
Z.		Change of Registered Agent	
		Dissolution/Withdrawal	
	ĺ	Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	2
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

	<b>CERTIFICATE OF STATUS</b>
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- CERTIFICATE OF GOOD STANDING
- ARTICLES ONLY
- ALL CHARTER DOGS TO INCLUDE ARTS & MENDS
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## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is CAPITAL PARTNERS, INC.
- 2. The name and address of the current registered agent and office: Robert A. Leapley, 200 W. Forsyth Street, Suite 1400, Jacksonville, Florida 32202.
- 3. The name and address of the new registered agent and office: Richard J. Toomey, 512 East Washington St., Orlando, FL 32801. The street address of its registered agent and the street address of the business office of its registered agent as changed are identical.

Such change was authorized by resolution duly adopted by its Board of Directors.

Dated: June 15,2000

CAPITAL PARTNERS, INC., a Florida corporation

FIOLICA COLECTION

Richard J. Toomey, Vice President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Richard J. Toomey