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Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

September 17, 1998

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

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***70.00 ***35.00
70.00

RE: HILLSBORO MILE LIMITED PARTNERSHIP
HILLSBORO MILE, L.C.

Ladies\Gentlemen:

Please find enclosed two (2) Statement of Change Of Registered Agent forms along with the seventy dollar. (\$70.00) filing fee

Should you require any additional information, please contact me.

Sincerely,

Karen M. Sciarretta
KMS\pd
enclosure

FILED
98 SEP 21 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A98-1451

Name Available	OK
Document Examiner	OK
Updater	OK
Updater Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

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, 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.

1a. The name of the corporation is: HILLSBORO MILE LIMITED PARTNERSHIP

1b. The mailing address of the corporation is : 7 Independence Court Deerfield Beach, FL 33442

1c. Date of incorporation: 6/11/98 Document number: A98000001451

2. The name and address of the current registered agent and office:

Anthony Wine 7 Independence Court Deerfield Beach, FL 33442

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3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Steven A. Sciarretta, Esq. 2300 Glades Road Suite 302E Boca Raton, FL 33431

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.

Signature of Anthony Wine, Director of Hillsboro Mile L.C. dated 9/14/98

Anthony Wine, Director of Hillsboro Mile L.C. (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Signature of Steven A. Sciarretta, Registered Agent dated 9/17/98

If signing on behalf of an entity:

Steven A. Sciarretta (Typed or Printed Name) Capacity