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2005 MAY -9 P 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



700053848577

(Requestor's Name)

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FILED

2005 MAY -9 P 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(856) 616-8818

OF COUNSEL  
EUGENE M. SCHLOSS, JR.  
MILTON A. NEMEROFF

4030.109

OUR FILE NO. \_\_\_\_\_

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SENDER'S EMAIL:  
KMCMAHON@JAFFEFRIEDMAN.COM

May 5, 2005

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

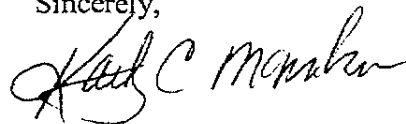
**Re: 2319 Lighthouse Point Realty Co., Limited Partnership**

Dear Sir/Madam:

Enclosed please find Limited Partnership Statement of Change of Registered Office in regard to the above limited partnership. The Certificate of Limited Partnership filed on April 8, 2005, listed an incorrect street address. The correct address should be "29<sup>th</sup>" Street, not "19<sup>th</sup>" Street, as indicated on the Certificate of Limited Partnership.

Also enclosed is our check in the amount of \$35.00 to cover the filing fee. Please correct the address and return a time-stamped copy of the enclosed Limited Partnership Statement of Change of Registered Office in the enclosed envelope.

Sincerely,



Kathleen Cinousis-McMahon,  
Legal Assistant

Enc.

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

**FILED**

Pursuant to the provisions of sections 620.105 and 620.1051, 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.

2005 MAY -9 P 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. 2319 Lighthouse Point Realty Co., Limited Partnership  
Name of the limited partnership

2. 4-8-05  
Date of filing/registration in Florida

3. A05000000692  
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:

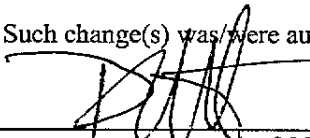
Philip Pulley  
Name  
2319 NE 19th Street  
Address  
Lighthouse Point, FL 33064-8130  
City, State and Zip

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

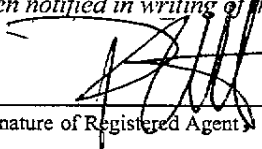
Philip Pulley  
Name  
2319 NE 29th Street  
Florida street address (P.O. Box **not** acceptable)  
Lighthouse Point, FL 33064-8130  
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

BY:

  
Signature of General Partner, 2319 Old Lighthouse Corporation  
Philip Pulley, President

*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 of Registered Agent Philip Pulley

**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**