

Aug-12-03 11:18A

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AUG. -12' 03 (TUE) 13:55

RAFFERTY, HART, STOLZENBERG, GELLES

TEL: 305 373 2735

P. 001/002

Division of Corporations

A02000001745

**Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

TRIGEANT EP, LTD.

03 AUG 12 PH 2:46
STATE DEPT OF STATE
CORPORATION DIVISION

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P. 002/002

H030002520358

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

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.

1. Trigeant EP, Ltd.
Name of the limited partnership

2. 12/30/02
Date of filing/registration in Florida

3. A02000001745
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:

William L. Rafferty, Jr., Esq.
Name
1101 Brickell Avenue, Ste. 1400
Address
Miami, Florida 33131
City, State and Zip

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

William L. Rafferty, Jr., Esq.
Name
1401 Brickell Avenue, Ste. 825
Florida street address (P.O. Box not acceptable)
Miami, FL 33131
City, State and Zip

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

Trigeant EP, Ltd.

By: [Signature] Vice President
Signature of General Partner: Daniel Sargeant

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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AND
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