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GUNSTER, YOAKLEY & STEWART, P.A.
Division of Corporations

Florida Department of State
Division of Corporations
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GELLER FAMILY HOLDINGS LLLP

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

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.

1. Geller Family Holdings LLLP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 11/01/2010
Date of filing/registration in Florida

3. A10000000682
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:

Proskauer Rose LLP
Name
2255 Glades Road, Ste 421A
Address
Boca Raton, FL 33431
City, State and Zip

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

GY Corporate Services, Inc.
Name
600 Brickell Ave, Ste 3500
Florida street address (P.O. Box not acceptable)
Miami FL 33131
City, State and Zip

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

/s/ Peter Geller
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 and accept the obligations of my position as registered agent.

/s/ William Hyland
Signature of Registered Agent

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