

L000000011947

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 339982 4320702

AUTHORIZATION :

COST LIMIT : \$ 25.00

*Patricia Pigato*

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05 APR 29 AM 7:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : April 27, 2005

ORDER TIME : 12:11 PM

ORDER NO. : 339982-005

CUSTOMER NO: 4320702

CUSTOMER: Jan Wilhite, Legal Assistant  
Akin, Gump, Strauss, Hauer &  
Suite 4100  
1700 Pacific Avenue  
Dallas, TX 75201-4618

CHANGE OF AGENT

NAME: FIR TREE (FLORIDA), LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Fir Tree (Florida), LLC
2. The mailing address of the limited liability company is: 4870 S.W. 82nd Street,  
Miami, Florida 33143

3. Date of filing/registration in Florida October 2, 2000
4. Document number L000000011947

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System  
Name  
1200 South Pine Island Road  
Address  
Plantation, Florida 33324  
City, State and Zip

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

Corporation Service Company  
Name  
1201 Hays Street  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32301  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

FERGAL CASSIDY  
(Printed or typed name of signer)

*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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Michelle R. Vannoy  
(Signature of Registered Agent) Michelle R. Vannoy

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

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