

Division of Corporations

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Florida Department of State
 Division of Corporations
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L03000028208

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 TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

FCC HOLDINGS, LLC

D. BRUCE

OCT 06 2008

EXAMINER

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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. Name of the limited liability company: FCC HOLDINGS, LLC
2. (a) Principal office address of limited liability company: 515 N. FLAGLER DR. STE 700 WEST PALM BEACH FL 33401
(b) Mailing address of limited liability company: 515 N. FLAGLER DR. STE 700 WEST PALM BEACH FL 33401

07/31/2003 Date of filing/registration in Florida
L03000028208 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: SUNSHINE, MARK A
Registered Office Address: 515 N FLAGLER DRIVE SUITE 700 WEST PALM BEACH FL 33401

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: CT Corporation System
NEW Registered Office Address: 1200 South Pine Island Road Plantation FL 33324

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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.

Miriam Greenhut
(Signature of a member or authorized representative of a member)

Miriam Greenhut
(Printed or typed name of signor)

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.

By: Barbara Burke
(Signature of Registered Agent)

Barbara A. Burke
Special Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00