

# LO3000028208

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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LLC REGISTERED AGENT CHANGE  
FCC HOLDINGS, LLC

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Estimated Charge	\$25.00

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MAY 29 2012

EXAMINER

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

1. The name of the limited liability company is: FCC Holdings, LLC
2. The mailing address of the limited liability company is: 4855 TECHNOLOGY WAY SUITE 500 BOCA RATON FL 33431

7/31/2003 Date of filing/registration in Florida
L03000028208 Document number

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

C T CORPORATION SYSTEM Name
1200 SOUTH PINE ISLAND ROAD Address
PLANTATION FL 33324 City, State and Zip

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

Corporate Creations Network Inc. Name
11380 Prosperity Farms Road #221E Florida street address (P.O. Box NOT acceptable)
Palm Beach Gardens FL 33410 City, State and Zip

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SECRETARY OF STATE
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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.

Lauren Vadney (Signature of a member or authorized representative of a member)

by Lauren Vadney as attorney-in-fact (Printed or Typed name of signee)

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.

Valerie Hawk-Donohue, Special Secretary (Signature of Registered Agent)

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

INHS18(10/99)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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