

SEP 16-2011 (FRI) 16:36

CARLTON FIELDS

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L10000053420

Division of Corporations

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Florida Department of State
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ESP-MIAMI, LLC

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SEP 19 2011

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: ESP-MIAMI, LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

6 COLONIAL LAKE DRIVE, SUITE A
LAWRENCEVILLE, NJ 08648

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

6 COLONIAL LAKE DRIVE, SUITE A
LAWRENCEVILLE, NJ 08648

MAY 18, 2010
3. Date of filing/registration in Florida

L10000053420
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: ALFRED ARDNOVITZ

Registered Office Address: 11151 SOUTH WEST 93RD AVENUE
MIAMI, FLORIDA 33176
US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: CFRA, LLC

NEW Registered Office Address: 100 S. ASHLEY DRIVE
(MUST BE FLORIDA STREET ADDRESS) SUITE 400
TAMPA, FL 33602

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.

Scott Plapinger
Signature of a member or authorized representative of a member

Scott Plapinger

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.

By: Charles M. Rosenberg
Signature of Registered Agent, Charles M. Rosenberg, Esq. Authorized Representative of

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

FILING FEE: \$25.00

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