

**4200107983**

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

From: Account Name : REGISTERED AGENTS INC.  
 Account Number : I20090000081  
 Phone : (307)200-2803  
 Fax Number : (855)330-1010

SECRETARY OF STATE  
 TALLAHASSEE, FL

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\*\*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  
 MEADOW SWEET LLC**

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ULS  
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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 605.0114 or 605.0116, 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: Meadow Sweet LLC

2. (a) 235 LINCOLN ROAD (b) 4966 EL CAMINO REAL  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*  
SUITE 207 SUITE 205  
MIAMI BEACH, FL 33139 LOS ALTOS, CA 94022

3. 08/22/2012 4. L12000107983  
 Date of filing/registration in Florida Document number

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

235 LINCOLN ROAD  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
SUITE 207  
MIAMI BEACH, FL 33139

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

3030 N. Rocky Point Dr.  
NEW Registered Office Address:  
STE 150A  
Tampa, FL 33607

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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.

Riley Park Riley Park  
 Signature of a member or authorized representative of a member 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 605, 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.*

Bill Havre Bill Havre -President  
 Signature of Registered Agent