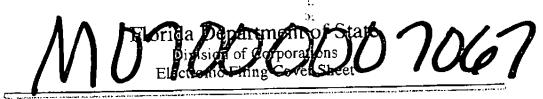
tivision of Corporations



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	ame of the limited liability company: 125 E. JOHN CARPENTER FWY.	(b)	125 🖺 10	OHN CARPENTE	ER FW	Y
. (a)	Principal office address of limited liability company. (Note: MUST BE STREET ADDRESS)	Mailing address of limited trability compa (Note: MAY BE POST OFFICE BOX				mpany:
	SUITE 1600	SUITE 1600				
	(RVING, TX 75062	_	IRVING,	TX 75062		
	12/03/2007		M0700000	7067	. ==	
	Date of filing/registration in Florida	4.	ī	Document number		
5. (a) (b)	COGENCY GLOBAL INC.					į
	Registered Agent and Registered Office shown on the records of	the Florida	Dept. of State:			
	Registered Office Address (MUST BE FLORIDA STREET 115 N CALHOUN ST SUITE 4	<u>ADDRESS</u>	2			
		32301			3-	8
	Corporate Creations Network Inc.				ħ	
	Enter name of NEW Registered Agent and/or NEW Registere	d Office ad	di u			=
	11380 Prosperity Farms Road				•	9
	NEW Registered Office Address:				ť	26
	#221E		<u> </u>		-	}

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.

Carlos M Alvarez, Attorney-in-Fact Printed or typed name of signee Signature of a member or authorized representative of a member

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.

Signature of Registered Agent

Carlos M Alvarez, Special Secretary