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Tripp Scott
Division of Corporations

0001/0002

Florida Department of State

Division of Corporations

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**FILED REG AGENT CHANGE OF
LEONE FAMILY HOLDINGS, LTD.**

To:

Division of Corporations
Fax Number : (850) 617-6383

990776.0002
Leone / Estate

From:

Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

JCJ

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REGISTERED AGENT CHANGE LEONE FAMILY HOLDINGS, LTD.

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T. HAMPTON

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Leone Family Holdings, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 06/22/2001 3. A01000000838
Date of filing/registration in Florida Florida document number

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

Joseph E. Leone
Name
9221 W. Broward Blvd., Apt. 2118
Address
Plantation, FL 33324-2443
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Gregory A. McLaughlin, Esq., Tripp Scott, P.A.
Name
110 SE 6th Street, 15th Floor
Florida street address (P.O. Box not acceptable)
Fort Lauderdale FL 33301
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

LEONE FAMILY HOLDINGS, L.C.

Joseph J. Leone
Signature of General Partner

Joseph J. Leone, 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.

Tripp Scott
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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