

MAY 24 2007 12:20 PM

GREENBERG TRAURIG

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A04000000588

Florida Department of State
Division of Corporations
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(((H07000141102 3)))



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REGISTERED AGENT CHANGE**SABINA INVESTMENTS HOLDINGS, LTD., LLLP**

Certificate of Status	0
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GREENBERG TRAURIG

NO. 001

P. 1

Greenberg Traurig

Transmittal Cover Sheet

TO Florida Secretary of State
Company Division of Corporations
Fax Number (850) 205-0380
Phone Number

FROM Heather Irving
File Number 023455.010800

Comments**Re: (((H07000141102 3)))**

Attached please find Statement of Change of Registered Agent for Sabina Investments Holdings, Ltd., LLLP for filing.

Thank you for your assistance. Please contact me if you have any questions.

Date May 24, 2007

Time

No. Pages Including this cover sheet 3

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GREENBERG TRAURIG

NO. 001 P. 3

(((H07000141102 3)))

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

Pursuant to the provisions of sections 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. The name of the limited liability company is:

SABINA INVESTMENTS HOLDINGS, LTD., LLLP

2. Date of filing/registration in Florida: April 12, 2004

3. Document number: A04000000588

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

CorpDirect Agents, Inc.

Name

515 E. Park Ave.

Address

Tallahassee, FL 32301

City, State and Zip

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

Gavin Guinan

Name

1200 S. Rogers Circle, #11

Address

Boca Raton, FL 33487

City, State and Zip

6. Such changes are effective when filed by the Florida Department of State.

Signature of General Partner:

SABINA INVESTMENT GROUP, LLC

By: [Signature]

Leonard Albenese, Manager

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gavin Guinan (Signature of Registered Agent)

Filing Fee: \$35.00

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