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01/05/2006 15:25
Division of Corporations

BERGER SINGERMAN 850-205-0380

NO. 927 003
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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
BRAZEN HOLDINGS, LTD.

01/09/06

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

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. BRAZEN HOLDINGS, LTD.

Name of the limited partnership

2. January 4, 2005

Date of filing registration in Florida

3. A05000000042

Document number assigned

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

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301-2636

City, State and Zip

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

BSPA Corporate Services, Inc.

Name

350 East Las Olas Blvd., Suite 1000

Florida street address (P.O. Box not acceptable)

Fort Lauderdale

FL 33301

City, State and Zip

6. Such change(s) was/were authorized by the general partners.

Karen Jackson

Signature of General Partner

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

Robert Barr, V.P.

Signature of Registered Agent

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
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