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From:

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Account Number : I20060000135 Phone : (305)789-3200

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REGISTERED AGENT CHANGE E&C CAPITAL PARTNERS II, LLLP

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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 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. Name of the limited partnership of limited liability limited partnership: E&C CAPITAL PARTNERS II, LLLP
- 2. Date of filing/registration in Florida: 04/22/2005
- 3. Florida Document number: A05000000807
- 4. Registered Agent and Registered Office as shown on the records of the Florida Dept. of State:

Registered Agent Name:

Gross, William J. Esq.

Registered Office Address:

Tripp Scott P.A.

110 SE 6th Street, 15th Floor Fort Lauderdale, FL 33301

Name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u>:

NEW Registered Agent Name:

Gross, William J., Esq.

NEW Registered Office Address:

c/o Stearns Weaver Miller Weissler Alhadeff & itterson, P.A. 150 W. Flagler St., Suite 2200

Miami, FL 33130

6. Such change is effective when filed by the Florida Department of State.

GENERAL PARTNER:

E&C Capital Ventures, Inc.

Name:

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.

William J. Gross Registered Agent

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