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Division of Corporations

TO 5135022503304962 P.11

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Florida Department of State
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To:
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Fax Number : (850)205-0380

From:
Account Name : BUCHANAN INGERSOLL PROFESSIONAL CORPORATION
Account Number : 120030000049
Phone : (305)347-4087
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REGISTERED AGENT CHANGE

URBANA HOLDINGS LLLP

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**STATEMENT OF CHANGE OF
REGISTERED AGENT FOR
URBANA HOLDINGS, LLP**

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Pursuant to the provisions of sections 620.1115, Florida Statutes, the undersigned limited liability limited partnership submits the following statement in order to change its registered agent in the State of Florida.

1. The name of the limited liability limited partnership is: **URBANA HOLDINGS, LLP**
2. The principal/mailling address is: 200 S. Biscayne Blvd., Suite 2730, Miami, FL 33131
3. Date of filing/registration: 3/09/2006 Document number: A06000000379
4. The name and street address of the current registered agent on file with the Florida Department of State:

CORPCO, INC.
2699 S. Bayshore Drive, 7th Floor
Miami, FL 33133
5. The name and street address of the new registered agent is:

BIPC Corporate Registered Agents, Inc.
100 SE 2nd Street, 34th Floor
Miami, FL 33131
6. Such change is effective when filed by the Florida Department of State.

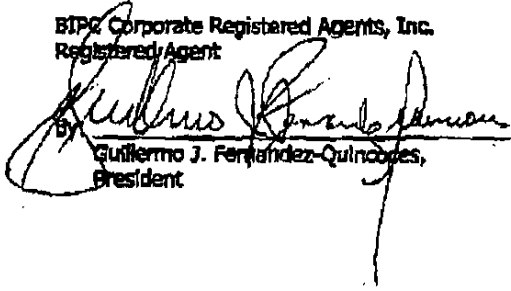
URBANA MANAGEMENT CORP., General Partner

By:

Jorge E. Arevalo, President

BIPC CORPORATE REGISTERED AGENTS, INC. ("BIPC") hereby accepts the appointment as registered agent and agrees to act in this capacity. BIPC further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties as registered agents, and is familiar with and accepts the obligation of said position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, it is hereby confirmed that the limited liability company has been notified in writing of this change.

BIPC Corporate Registered Agents, Inc.
Registered Agent

By: 
Guillermo J. Fernandez-Quinones,
President

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