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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DUANE MORRIS & HECKSCHER, LLP
Account Number : I19990000059
Phone : (305) 960-2220
Fax Number : (305) 960-2201

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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

HARRIS FEDER FAMILY HOLDINGS, LLLP

Certificate of Status	0
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D. BRUCE

DEC 28 2007

EXAMINER

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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. Harris Feder Family Holdings, LLLP

Name of Limited Partnership or Limited Liability Limited Partnership

2. November 21, 2007

Date of filing/registration in Florida

3. A07000001284

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:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301

City, State and Zip

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

David Harris

Name

2381 SW Racquet Club Drive

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

Palm City

FL 34990

City, State and Zip

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

David Harris

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 am familiar with the obligations of my position as registered agent.

David Harris

Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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