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Division of Corporations

001/002

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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. Charles Bernard, Ltd.  
Name of Limited Partnership or Limited Liability Limited Partnership

2. 1/19/93 3. A93000000067  
Date of filing/registration in Florida 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:

Jeffrey S. Tanen, Esq.  
Name

2 S. Biscayne Blvd., Ste 3700  
Address

Miami, FL 33131  
City, State and Zip

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

Susan E. Trench, Esq.  
Name

200 So. Biscayne Blvd., Ste 3700  
Florida street address (P.O. Box not acceptable)

Miami FL 33131  
City, State and Zip

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

[Signature]  
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.*

[Signature] 11-21-12  
Signature of Registered Agent

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