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Florida Department of State
Division of Corporations
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Division of Corporations
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Phone : (561)508-5033
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**REGISTERED AGENT CHANGE
HOLLIDAY FENOGLIO FOWLER, L.P.**

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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. Holliday Fenoglio Fowler, L.P.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 02/25/2000

Date of filing/registration in Florida

3. B000000000048

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 32301-2525

City, State and Zip

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

United Agent Group Inc.

Name

801 US Highway 1

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

North Palm Beach FL 33408

City, State and Zip

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

/s/ Caitlin Lazarus

Signature of General Partner

HOLLIDAY GP, LLC - GP

By: Caitlin Lazarus, Special Manager

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.

/s/ Caitlin Lazarus

Signature of Registered Agent

Caitlin Lazarus, Special Secretary

Filing Fee: \$35.00

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