

B070000000345

Premier Corporate Services Inc
(Requestor's Name)

200 West Adams St.
(Address)

Ste 2007
(Address)

Chicago, IL 60606
(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

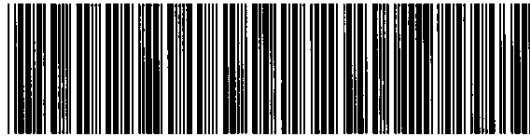
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE. 06/04/09

JUN - 5 2009

**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. OSG America L.P.
Name of Limited Partnership or Limited Liability Limited Partnership

2. November 15, 2007 3. B07000000345
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:

CT Corporation System
Name

1200 South Pine Island Road
Address

Plantation, FL 33324
City, State and Zip

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

NRAI Services, Inc.
Name

2731 Executive Park Drive, Suite 4
Florida street address (P.O. Box not acceptable)

Weston FL 33331
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.
OSG America L.P. By: OSG America LLC, its General Partner

James I. Edelson
Signature of General Partner
Name: James I. Edelson
Title: Secretary

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 an accept the obligations of my position as registered agent.

NRAI Services, Inc.

Laura Lightholder
Signature of Registered Agent Laura Lightholder, Assistant Secretary

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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