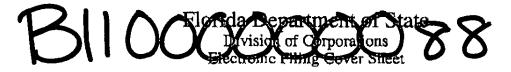
Division of Corporations

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To:

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

Phone

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Statement of Change of Registered Office or Registered Agent or Both for Limited Partnership

- 1. The name of the limited partnership is: NADG Palms Plaza LP
- 2. The name and street address of the current registered agent and office:

NRAI SERVICES, INC 1200 South Pine Island Road Plantation, FL 33324

3. The name and street address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Such change was authorized by the general partner or general partners.

By: ______Printed Name: @attlin/Lasarus

Printed Name: Caltiny Lazarus
Printed Title: (Attorney-in-Fact

Having been named as registered agent and I accept service of process for the above stated limited partnership, 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 obligation of my position as registered agent.

Corporate Creations Network Inc.

Caitlin Lazarus, Special Secretary

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107