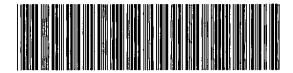
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(Re	equestor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	e #)
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ON SERVICE COMPANY.			
ACCOUNT NO. : 12000000195			
REFERENCE : 079\$74 4300239			
AUTHORIZATION :			
COST LIMIT : \$ 35.00			
ORDER DATE : April 1, 2014			
ORDER TIME : 4:13 PM			
ORDER NO. : 079574-005			
CUSTOMER NO: 4300239			
·			
CHANGE OF AGENT			
NAME. DA CADO AL EINE LED CODD			
NAME: DA CAPO AL FINE, LTD., CORP.			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:			
CERTIFIED COPY XX PLAIN STAMPED COPY			
VY LTWIN DIWILED COLI			
CONTACT PERSON: Susie Knight EXT# 52956			
EXAMINER: CC			

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Da Capo Al Fine, Ltd., Corp.		
(Name of alien business organization)		
2. August 12, 1996 3. F96000004106 4. 22-2607017 (Florida registration date) (Florida document number) (FEI Number, if appli		
(Florida registration date) (Florida document number) (FEI Number, if appli	cable)	
5. 81 Stonecrop Lane, PO Box 222, Cold Spring, New York 10516		
(Principal office address)		
6. Name and address of registered agent and office currently on record with this office:		
Howard G. Seitz, Esq.		
11392 Turtle Beach Rd		
North Palm Beach, Florida 33408		
7. New registered agent and/or office address:		
Corporation Service Company		
1201 Hays Street		
Tallahassee, FL 32301		
(Note: Registered office must be a Florida street address)		
 8. The street address of the registered office and the street address of the business office of the registered agent are identical. 9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors. 	14 AP SECRE	*** [] *
10. F. Celia Cabel (Signature of chairman, vice chairman, or officer)	APR-7	parts parts
11. F. Colin Cabot, President (Name and capacity of person signing in number 10 above)	#HI: 09	T.
12. Signature of new registered agent, if applicable: I hereby accept the appointment as registered agent. I am familiar with and accept the	8 69	
obligations of section 607.0505, Florida Statutes.		
Sue G. Knight 4-4-14		
Sue G. Knight (Registered agent approprint approprint approprint approprint (Date)	-	

FILING FEE: \$35.00

Make checks payable to Florida Department of State and mail to: Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314

INHS23 (08/05)