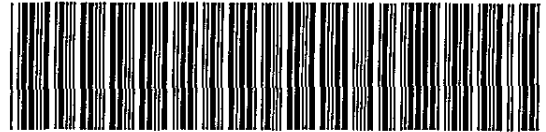


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STATE
TALLAHASSEE, FLORIDA



900021480639

07/17/03--01046--014 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

AL

CORPORATE SERVICE BUREAU INC

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

July 16, 2003

VIA Federal Express Standard Delivery

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Corporate Filing for "**Stepping Stone, LLC**"
In the State of Florida

Division of Corporations:

Attached please find ***Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company*** for the above referenced entity. Kindly file this document on a **Routine** basis. Additionally, kindly obtain and provide us with proof of filing (both via fax and regular mail).

If you have any questions or require further information, please contact me as soon as possible. Additionally, please advise if you encounter any problems with this filing.

Sincerely,

Deborah Bottisti

Corporate Service Bureau Inc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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1. The name of the limited liability company is: Stepping Stone, LLC
2. The mailing address of the limited liability company is: c/o Mehlich Roegiers, Goldin
701 Colorado Avenue, Stuart, Florida 34994

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12/20/00

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

UCC Filing & Search Services, Inc.

Name

526 East Park Avenue

Address

Tallahassee, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporate Service Bureau Inc.

Name

4775 Collins Avenue, Suite 1607

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

Miami Beach

FL 33140

City, State and Zip

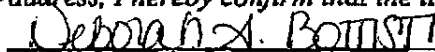
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

David Osiecki, Manager

(Printed or typed name of signee)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314