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## Florida Department of State

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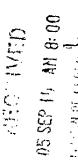
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## REGISTERED AGENT CHANGE

MAIN STREAM FUNDING USA, L.L.C.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 7, 2005

BUSINESS FILINGS

SUBJECT: MAIN STREAM FUNDING USA, L.L.C.

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

Pursuant to the provisions of sections 608.416 liability company submits the following statement agent, or both, in the State of Florida.	or 608.508, Florida Statutes, the undersigned limited nt in order to change its registered office or registered
	Main Stream Funding USA, L.L.C.
2. The mailing address of the limited liability con	mpany is :
5911 Sheldon Road, Tampa, FL 33615	
1/10/2001	L0100000448
3. Date of filing/registration in Florida	4. Document number
5. The name of the registered agent and the regist Florida Department of State:	tered office address as shown on the records of the
Spiegel & Utrera, P.	.A.
343 Almeria Avenue	Name
	Address
Coral Gables, FL 33	State and Zip
6. The name and address of the new registered ag	•
Business Fillings Inc	corporated
1203 Governors Sq	Name Blvd., Suite 101
Florida street address	(P.O. Box NOT acceptable)
Tallahassee,	FL 32301 PS S
City, St	ate and Zip
and the business office of the registered agent will liability company, it is hereby confirmed that the	ade, the Florida street address of the registered biffice of the identical. Or, in the case of a Florida limited change(s) was/were authorized by an affirmative vote of some of organization or ampany.
David Post, Member	
(Printed or typed name of signce)	
I hereby accept the appointment as registered ag comply with the provisions of all statules relative and I am familiar with and accept the obligations Chapter 608, F.S. Or, if this document is being finadress, I hereby confirm that the limited liability	rent and agree to act in this capacity. I further agree to to the proper and complete performance of my duties, of my position as registered agent as provided for in led to merely reflect a change in the registered office v company has been notified in writing of this change.

INH\$18(10/99)

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