

L010000007009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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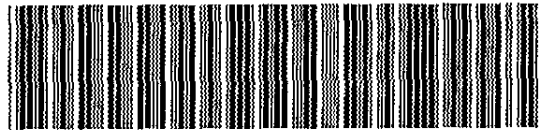
(Business Entity Name)

(Document Number)

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DIVISION OF REGISTRATION

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 251040 4324403

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : September 22, 2003

ORDER TIME : 8:45 AM

ORDER NO. : 251040-010

CUSTOMER NO: 4324403

CUSTOMER: Ms. Mary Farruggio  
National Medical Health Card  
26 Harbor Park Drive

Port Washington, NY 11050

CHANGE OF AGENT

NAME: TGNC DEVELOPMENT LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle -- EXT#

EXAMINER: \_\_\_\_\_

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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 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.*

1. The name of the limited liability company is: TGNC DEVELOPMENT LLC
2. The mailing address of the limited liability company is : \_\_\_\_\_  
26 Harbor Park Drive, Port Washington, NY 11050

3. Date of filing/registration in Florida May 3, 2001
4. Document number L01000007009
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

NRAI Services, Inc.  
Name  
526 E. Park Avenue  
Address  
Tallahassee, FL 32301  
City, State and Zip

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

Corporation Service Company  
Name  
1201 Hays Street  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32301  
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)

Bert E. Brodsky  
(Printed or typed name of signer)

*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) Marva L. Williams, Assistant Vice President

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