

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : 120030000037
Phone : (561)835-8500
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**LLC REGISTERED AGENT CHANGE
TRANSWORLD BUSINESS BROKERS, LLC**

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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 605.0114 or 605.0116, 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 TRANSWORLD BUSINESS BROKERS, LLC.

(a) The principal office address of the limited liability company (Note: Must be street address):

5101 NW 21st Avenue, Suite 300, Fort Lauderdale, FL 33309.

(b) Mailing address of limited liability company (Note: May be Post Office Box): 5101 NW 21st Avenue, Suite 300, Fort Lauderdale, FL 33309.

2. Date of Filing/Registration in Florida June 12, 2001 3. Document Number L01000009377

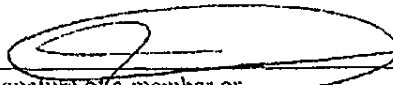
4. The name of the registered agent and the registered office as shown on the records of the Florida Department of State:

Howe, P.A., Jacqueline F.
c/o Shutts & Bowen, LLP
200 East Broward Boulevard, Suite 2100
Fort Lauderdale, FL 33301

5. The name of NEW Registered Agent and/or NEW Registered Office Address:

CORPORATION COMPANY OF MIAMI
200 S. Biscayne Boulevard, Suite 4100 (JH)
Miami, FL 33131

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.

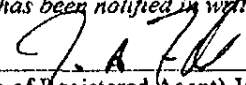


Signature of a member or
authorized representative of member

Jacqueline Howe, Authorized Representative

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) James A. Farrell, VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 (Filing Fee: \$25.00)

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