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REGISTERED AGENT CHANGE

TEXAS VENTURES I, L.L.C.

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Certified Copy	0
Page Count	012
Estimated Charge	\$30.00

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# STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT 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 and registered agent in the State of Florida.

1. The name of the limited liability company is: Texas Ventures I, L.L.C.
2. The mailing address of the limited liability company is: 1217 Airport Road, Suite 419  
Destin, FL 32541
3. Date of filing registration in Florida August 24, 2001
4. Document number L01000014434
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  
Steven P. Del Gallo  
21 E. Garden Street, Suite 200  
Pensacola, FL 32501
6. The name and address of the new registered agent and/or office:  
David Ledford  
1217 Airport Road Suite 419  
Destin, FL 32541

It is hereby confirmed that the change 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.

Destin Group, L.L.P., a Florida limited liability partnership

By: Phillips Properties, Inc., a Florida Corporation, Partner

*Rupert E. Phillips*  
By: Rupert Phillips as Chairman & CEO  
"Member"

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.

*David Ledford*  
David Ledford, Registered Agent

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