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.CAPITAL CONNECTION, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 12, 2004

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: VERANDA PARTNERS LLC

Ref. Number: L02000003037

DESPONS ANTI 22

OF JAN 13 ANTI: 22

OF JAN 13 ANTI: 22

We have received your document for VERANDA PARTNERS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$25.00 payment.

The new R.A. is not registered with the Florida Division of Corporations. individual at this non-registered firm could serve as the R.A.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

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FILE DATE

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. VERANDA PARTNERS LLC 1. The name of the limited liability company is: 2. The mailing address of the limited liability company is: 1701 PARK CENTER DRIVE, ORLANDO, FL 32835 02/07/2002 L02000003037 3. Date of filing/registration in Florida 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: **BUSINESS FILINGS INCORPORATED** Name 660 EAST JEFFERSON STREET Address TALLAHASSEE, FL 32301-0000 City, State and Zip 6. The name and address of the new registered agent and/or office: **BOGIN, MUNNS & MUNNS** 2601 TECHNOLOGY DRIVE Florida street address (P.O. Box NOT acceptable) ORLANDO, 32804 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. Kevin Azzouz, 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.

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

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