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REGISTERED AGENT CHANGE

BOCA BISTRO, L.L.C.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2002

CORPORATE AND CRIMINAL RESEARCH SERVICES

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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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 organized under the laws of the State of Florida 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 **BOCA BISTRO, L.L.C.**
2. The mailing address of the limited liability company is: 1801 South Federal Highway, Suite 100, Delray Beach, Florida 33483.
- 7
3. The date of formation is April 8, 2002. Document number L02000008283.
4. The name and address of the current registered agent and office are:

Charles A. Lubitz
515 N. Flagler Drive, 19th Floor
West Palm Beach, Florida 33401

5. The name and address of the new registered agent and office are:

Nancy L. Iacobucci
1801 South Federal Highway
Suite 100
Delray Beach, Florida 33483

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

It is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the member(s) of the limited liability company or as otherwise provided in the Articles of Organization or the operating agreement of the limited liability company.

Date: July 17, 2002

Print Name: N. L. IACOBUCCI
Title: MEMBER

Having been named as registered agent and to accept service of process for the above stated limited liability company, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties, and is familiar with and accepts the obligation of such position as registered agent.

Date: July 17, 2002

Nancy L. Iacobucci
Nancy L. Iacobucci

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