

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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REGISTERED AGENT CHANGE

L.G. GROUP AND FENCES, L.L.C.

Certificate of Status	0
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[Signature]

TOTAL P.02

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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 608.506, 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: LG GROUP AND FENCES, LLC
2. The mailing address of the limited liability company is: P.O. Box 4251, Miami Lakes, Florida 33014
3. Date of filing/registration in Florida: June 3, 2002
4. Document No.: L02000013322
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301-2525

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

David W. Macey, Esq.
1699 South Bayshore Drive
7th Floor
Coconut Grove, Florida 33133

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.

Una Garcia
MANAGER

Date: 8/7/2006

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 W. Macey
REGISTERED AGENT

Date: 9/11/06

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