

L020000014509

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APR 18 2011

EXAMINER

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 620568 7810608

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
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DIVISION OF CORPORATIONS
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[Handwritten signature]

ORDER DATE : December 22, 2010

ORDER TIME : 9:18 AM

ORDER NO. : 620568-045

CUSTOMER NO: 7810608

CHANGE OF AGENT

NAME: PORTO CONSTRUCTION GROUP, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

**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.

1. Name of the limited liability company: PORTO CONSTRUCTION GROUP, LLC
2. (a) Principal office address of limited liability company: 7270 NW 12th Street
(Note: MUST BE STREET ADDRESS) Suite 860
Miami, FL 33126
- (b) Mailing address of limited liability company: 7270 NW 12th Street
(Note: MAY BE POST OFFICE BOX) Suite 860
Miami, FL 33126

- 06/11/2002 L02000014509
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Interamerican Corporate Services LLC
- Registered Office Address: 2525 Ponce De Leon Boulevard
Suite 1225
Coral Gables, FL 33134

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Corporation Service Company
- NEW Registered Office Address: 1201 Hays Street
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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]
(Signature of a member or authorized representative of a member)

Luis Miguel Faustino
(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.

By: [Signature]
(Signature of Registered Agent) Sylvia Queppet, Asst. VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
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