

05/20/2011 13:00 FAX

STEARNS WEAVER MILLER

0001/0002

Division of Corporations

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**L02000025421**

Florida Department of State  
Division of Corporations  
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Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON  
Account Number : I20060000135  
Phone : (305) 789-3200  
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**LLC REGISTERED AGENT CHANGE  
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J. SAULSBERRY  
EXAMINER

MAY 23 2011

**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: BCG Partners L.L.C.
2. (a) Principal office address of limited liability company: 8290 N.W. 66 Street, Miami, FL 33166  
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 8290 N.W. 66 Street, Miami, FL 33166  
(Note: **MAY BE POST OFFICE BOX**)
3. Date of filing/registration in Florida: 09/27/2002
4. Document number: L02000025422
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent: Owen S. Freed  
Registered Office Address: 8290 N.W. 66 Street, Miami, Florida 33166

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: Florida Company Registry Inc.  
**NEW** Registered Office Address: 550 Puerta Avenue, Coral Gables, FL 33143-6462

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 of a member or authorized representative of a member  
Printed or typed name of signee: Owen S. Freed, Secretary

*The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its 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, the undersigned hereby confirms that the limited liability company has been notified in writing of this change.*

FLORIDA COMPANY REGISTRY INC.

By:   
Owen S. Freed, President

Date: 5/20, 2011

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