102000028522

| (Requ | uestor's Name) | |
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| (Addr | ess) | |
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| (City/ | State/Zip/Phon | e #) |
| PICK-UP | MAIT | MAIL |
| . (Busi | ness Entity Na | me) |
| (Docu | ıment Number) |) |
| Certified Copies | Certificate | s of Status |
| Special Instructions to Fil | ing Officer: | |
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Office Use Only



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01/21/04--01034--026 **25.00

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. The name of the limited liability company is: CREOT GOUCATOLS OF AMERICA LLC

| 2. The mailing address of the limited liability | |
|--|---|
| 10/28/02 | L02000028522 |
| 3. Date of filing/registration in Florida | 4. Document number |
| Florida Department of State: Onnie 2003 Sen | Name Name Address PARC SAPA Address PARC |
| 6. The name and address of the new registere | ed agent and/or office; |
| 2003 SE/0 Florida street add | Name Name NOTH AVE dress (P.O. Box NOT acceptable) OL FL 33990 ity, State and Zip |
| and firmed that after the above or above as | zed under the laws of the State of Florida, it is hereby are made, the Florida street address of the registered office in the identical. Or, in the case of a Florida limited at the change(s) was/were authorized by an affirmative vote y or as otherwise provided in the articles of organization or lity company. |
| (Signature of a member or authorized representative of a m | |
| REGIS P SAUGEL (Printed or typed name of signee) | |
| I hereby accept the appointment as register, comply with the provisions of all statutes rel and I am familiar with and accept the obligation of this document is be address, I hereby confirm that the limited lice. | red agent and agree to act in this capacity. I further agree dative to the proper and complete performance of my dutie ations of my position as registered agent as provided for in eing filed to merely reflect a change in the registered office ability company has been notified in writing of this change |
| (Signature of Registered Agent) | |

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

INHS18(10/99)