

L02000029565

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 639798 7116193

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 4, 2006

ORDER TIME : 5:33 PM

ORDER NO. : 639798-005

CUSTOMER NO: 7116193

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TALLAHASSEE FLORIDA
SECRETARY OF STATE
[Signature]

CHANGE OF AGENT

NAME: ALEKA INVESTMENTS 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. The name of the limited liability company is: ALEKA INVESTMENTS LLC
2. The mailing address of the limited liability company is: 13899 BISCAYNE BOULEVARD, SUITE 110, N. MIAMI BEACH, FL 33181
3. Date of filing/registration in Florida NOVEMBER 4, 2008
4. Document number LO2000029565

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

LEE, ANTHONY F
Name
6122 WASHINGTON ST.
Address
HOLLYWOOD, FL 33023
City, State and Zip

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

LEE, ANTHONY F.
Name
13899 BISCAYNE BLVD, #110
Florida street address (P.O. Box NOT acceptable)
N. MIAMI BEACH FL 33181
City, State and Zip

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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)

ANTHONY F. LEE, mgr
(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.

(Signature of Registered Agent)

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