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SECRETARY OF STATE
ALLAHASSEE, FLORID



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THE FEDERAL RESERVE BUILDING 150 EAST FOURTH STREET CINCINNAII, OHIO 45202-4018 Telephone: 513-621-2120 Facstralle: 513-241-6259

> NORTHERN KENTUCKY OFFICE 50 EAST RIVERCENTER BOULEVARD SUITE 1400

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July 6, 2005

Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

Go2Flo LLC

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company along with our check in the amount of \$25.00. Please contact me if you have any questions and thanks for your assistance.

Sincerely,

STRAUSS

. Demmerle, II

DHD/eas

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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 608.508, 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. Go2Flo LLC 1. The name of the limited liability company is: 2. The mailing address of the limited liability company is: c/o Struass & Troy, 150 East Fourth Street, Fourth Floor, Cincinnati, Ohio 45202-4018, Attn: Daniel H. Demmerle, II. January 30, 2003 L030000003745 3. Date of filing/registration in Florida Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Bill Ashby Name 3726 Rodeo Drive South Address Sebring, Florida 33875 City, State and Zip 6. The name and address of the new registered agent and/or office: Bill Ashby Name 161 Golf Vista Circle Florida street address (P.O. Box NOT acceptable) Davenport 33837 FL City, State and Zip If the limited liability company is not organized under the laws of the State of Floridarit is agreby 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 timited 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 of authorized representative of a member) Daniel H. Demmerle, II, Member/Manager (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

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