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T-143 P001/002/F-224

L030000012285

Florida Department of State
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REGISTERED AGENT CHANGE

BLI-01, LLC

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T-140 P002/002 F-224

**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: BLI-01, LLC
2. The mailing address of the limited liability company is: 2058 NW 141st Avenue
Pembroke Pines, Florida 33028

April 4, 2003

L03000012285

3. Date of filing/registration in Florida
4. 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:

Gene K. Glasser, Esq.

Name

2021 Tyler Street

Address

Hollywood, Florida 33020

City, State and Zip

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

Gene K. Glasser, Esq.

Name

100 West Cypress Creek Road, Suite 700

Florida street address (P.O. Box NOT acceptable)

Ft. Lauderdale

FL 33309

City, State and Zip

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)

James Hill

(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

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