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Division of Corporations

L03000034090

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L03-34090

REGISTERED AGENT CHANGE

VITRUVIAN, L.L.C.

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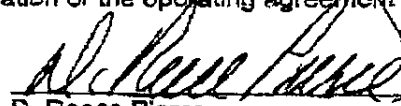
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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT  
FOR  
VITRUVIAN, L.L.C.**

Pursuant to the provisions of section 608.416, Florida Statutes, Vitruvian, L.L.C., a Florida limited liability company, submits the following statement in order to change its registered office and agent in the state of Florida.

1. The name of the limited liability company is Vitruvian, L.L.C. (the "Company").
2. The mailing address of the Company is 801 Penfield Street, Longboat Key, Florida 34228.
3. The Company was organized in Florida on September 9, 2003.
4. The Company's document number is L03000034090.
5. The name of the registered agent and the address of the registered office as currently shown on the records of the Florida Department of State is D. Reece Pierce, 801 Penfield Street, Longboat Key, Florida 34228-1434.
6. The name of the new registered agent and the address of the new registered office is E. John Wagner II, 200 South Orange Avenue, Sarasota, Florida 34236.

It is hereby confirmed that the changes to the registered agent and office of the Company were authorized by an affirmative vote of the members of the Company or as otherwise provided in the articles of organization or the operating agreement of the Company.



D. Reece Pierce  
Member or Authorized Representative of a Member

In accordance with section 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent.



E. John Wagner, II  
Registered Agent

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