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Division of Corporations

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To:
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

STATE
TALLAHASSEE
FLORIDA

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REGISTERED AGENT CHANGE

TRYVEST, L.L.C.

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Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida 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: Tryvest L.L.C.
2. The name and street address of the current registered agent and office:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH FL 33410

3. The name and street address of the new registered agent and office: (P.O. Box Not Acceptable)

Marian L. Hasty, Esq.
370 Minorca Avenue #21
Coral Gables FL 33134

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STATE
TALLAHASSEE FLORIDA

Such change was authorized by affirmative vote of a majority of the members or as otherwise provided in the articles of organization or the regulations of the limited liability company.

By: Valerie Cine

TIMOTHY I HASTY, Manager
by V. Cine as attorney-in-fact

Date: 8/6/04

Having been named as registered agent and I accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

By: Valerie Cine

Marian L. Hasty, Esq.
by V. Cine as attorney-in-fact

Date: 8/6/04

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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