

L03000039845

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DIVISION OF CORPORATIONS
07 JUN 19 PM 12:54

**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: SENSES 3, LLC
2. The mailing address of the limited liability company is : 3117 EDGEWATER DRIVE, SUITE B
ORLANDO, FL 32804

- 10/17/2003 L03000039845
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:

DECUBELLIS & MEEKS, P. A.
Name
837 N. GARLAND AVE
Address
ORLANDO, FL 32801
City, State and Zip

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

CFRA, LLC
Name
4221 W. BOY SCOUT BLVD., 10TH FLOOR
Florida street address (P.O. Box **NOT** acceptable)
TAMPA FL 33607
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.

Alicia M. Sweeney
(Signature of a member or authorized representative of a member)

Alicia M. Sweeney
(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]
(Signature of Registered Agent)

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

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CFRA, LLC
REGISTERED AGENT SERVICES
A SUBSIDIARY OF CARLTON FIELDS

Corporate Center Three at International Plaza
4221 W. Boy Scout Blvd, 10th Floor
Tampa, Florida 33607-5736

Mailing Address:
P. O. Box 3239
Tampa, Florida 33601-3239
Tel (813) 223-7000 Fax (813) 229-4133

June 15, 2007

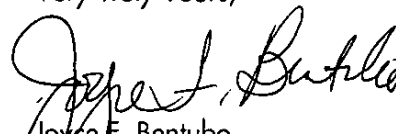
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: CHANGE OF REGISTERED AGENT – SENSES 3, LLC

Dear Sir:

Please find enclosed a Statement of Change of Registered Agent form for Senses 3, LLC. Also enclosed is Carlton Fields' Check No. 420540 in the amount of \$25.00 for the filing fee.

Very Truly Yours,


Joyce F. Bentubo
Secretary

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JFB/rpd
Enclosures