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Division of Corporations
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To:

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From:

Mary A. Davis, Legal Asst.
Account Name : AKERMAN, SENTERPITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

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DIVISION OF CORPORATION

REGISTERED AGENT CHANGE

MATIS INVESTMENTS, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

3669-152050

SECRETARY OF STATE
JUN 29 11:03 AM '05
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33.75 for LLC
\$5.00

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
OF
MATIS INVESTMENTS, LLC**

Pursuant to the provisions of Section 608.416 or 608.508 of the 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 agent and office, in the State of Florida.

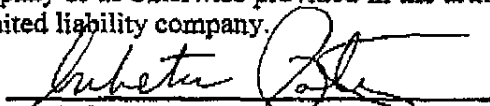
(1) The name of the limited liability company is Matis Investments, LLC, (the "Company"). The Company was organized on April 14, 2004, and assigned document number L04000028670.

(2) The name and address of the current registered agent is:
Anand V. Patel
7645 Lake Worth Rd.
Lake Worth, Florida 33467

(3) The name and address of the new registered agent and offices is:
American Information Services, Inc.
One S.E. Third Avenue, 28th Floor
Miami, Florida 33131

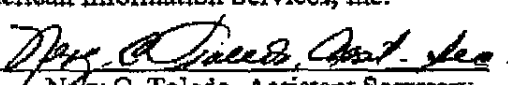
The street address of its registered office and the street address of the business office of the registered agent, as changed, will be identical.

(4) It is hereby confirmed that the change was 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.


By: Suketu T. Patel, as a Managing Member

Having been named as Registered Agent to accept service of process for MATIS INVESTMENTS, LLC (the "Company") at the place designated in this Certificate, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

American Information Services, Inc.

By: 
Nancy C. Toledo, Assistant Secretary
(Registered Agent)

Date: June 29, 2005

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