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REGISTERED AGENT CHANGE

TROPICAL GROUP, LLC.

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STATEMENT OF CHANGE IN REGISTERED AGENT AND MANAGER

1. The name of the limited liability company is Tropical Group, LLC.
2. The street address of its current registered office is 903 Jordan Blass Drive, Suits 102, Melbourne, FL 32940.
3. The new street address of the registered office is 2955 Pineda Causeway, Suite 210, Melbourne, FL 32940.
4. The new registered agent is Gary Potter.
5. The sole Manager of the Company is Gary Potter.
6. Kyle F. Militano and Barbara A. Hardoon are not members of the Company.
7. The above changes were duly authorized by the affirmative vote of the members.

I am a member and also the duly appointed Manager and Registered Agent of Tropical Group, LLC, a Florida limited liability company. I am familiar with the duties of a registered agent under Florida law and I accept such duties.


Gary Potter

March 15, 2007

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