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Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 205-0380

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

MJH

STATE
TALLAHASSEE FLORIDA

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REGISTERED AGENT CHANGE

MCSE FUSION LLC

Certificate of Status	0
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Estimated Charge	\$35.00

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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: MCSE Fusion LLC

2. The name and street address of the current registered agent and office:

Melissa Waldinger, Esq.
401 E. Las Olas Blvd.
Suite 130-199
Fort Lauderdale FL 33301

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

Law Offices of Melissa Waldinger, P.A.
409 SE 7th Street
Fort Lauderdale FL 33302

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CLERK OF DISTRICT COURT
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: _____

Jeffery J. Bailey, Manager
by D. Stoutt as attorney-in-fact

Date: _____

7/29/04

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: _____

Law Offices of Melissa Waldinger, P.A.
by D. Stoutt as attorney-in-fact

Date: _____

7/29/04

Melissa Waldinger, Esq. | FL Bar Member
401 E. Las Olas Blvd.
Suite 130-199
Fort Lauderdale FL 33301
954-608-8881

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