

Division of Corporations

# L04000058491

Florida Department of State  
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

L04-58491

**REGISTERED AGENT CHANGE****PUNTA FUEGO INVESTMENT PARTNERS III, LLC**

Certificate of Status	0
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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: PUNTA FUEGO INVESTMENT PARTNERS III, LLC

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

EDMONDS, P.A.  
5108 SW 20TH AVE  
CAPE CORAL FL 33914

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

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

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: Rebecca L. Anderson  
Anthony T. Gonzalez, Manager  
by R.L. Anderson as attorney-in-fact

Date: December 22, 2004

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: Rebecca L. Anderson  
Corporate Creations Network Inc.  
by R.L. Anderson as attorney-in-fact

Date: December 22, 2004

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

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