

Division of Corporations

L04000059426

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

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

TALI VENTURES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: TALI VENTURES, 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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TALLAHASSEE, FLORIDA

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

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