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THE NADOLNY FAMILY II LLC

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office in the state of Florida.

1. The name of the limited liability company is:

THE NADOLNY FAMILY II LLC

2. The mailing address of the limited liability company is:

2774 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

3. The date of filing was September 9, 2004 and was assigned the document number L04000066586.

4. The name of the Registered Agent and the Registered Office address as shown on the records of the Florida Department of State:

MOULE, REX E PA
601 E STRAWBRIDGE AVENUE
MELBOURNE FL 32901

5. The name and address of the new Registered Office is:

REX E. MOULE, ESQ.
NASH, MOULE, & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

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The Florida limited liability company, for which Rex E. Moule, Esq. is the Registered Agent, has been notified in writing of the change in address of the Registered Office.



REX E. MOULE, Esq.
Nash, Moule, & Kromash, LLP
As Registered Agent for The Nadolny
Family II LLC

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