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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 517936 7553406

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : October 11, 2006

ORDER TIME : 10:16 AM

ORDER NO. : 517936-015

CUSTOMER NO: 7553406

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: GULFSHORE CAPITAL PARTNERS
FUND I, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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: GULF SHORE CAPITAL PARTNERS FUND I, LLC
2. The mailing address of the limited liability company is: 15505 Monterosso Lane, Unit 101,
Naples, FL 34110

09/22/2006

3. Date of filing/registration in Florida

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4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Maximilian Mazzone
Name
15505 Monterosso Lane, Unit 101
Address
Naples, FL 34110
City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company
Name
Nanic
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Maximilian Mazzone
(Signature of a member or authorized representative of a member)

Maximilian Mazzone
(Printed or typed name of signer) Maximilian Mazzone, Manager

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Cynthia A. Harris
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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