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**L04000093935**  
Division of Corporations Page 1 of 1

Florida Department of State  
Division of Corporations  
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**LLC REGISTERED AGENT CHANGE  
MM/ATLANTIC CREDIT HOLDINGS, LLC**

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**STATEMENT OF CHANGE OF REGISTERED AGENT  
AND 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 and registered agent in the State of Florida.

1. Name of the limited liability company: **MM/Atlantic Credit Holdings, LLC**

2. (a) Current principal address of the company: 219 E. Lake Shore Drive, #7CD  
Chicago, IL 60611

(b) Current mailing address of the company is: 219 E. Lake Shore Drive, #7CD  
Chicago, IL 60611

3. Date of filing/registration in Florida is: ~~June 22, 2009~~ 12-28-2004

4. Document Number is: L04000093935

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept of State:

Janet Melk  
115 2<sup>nd</sup> Dildo Terrace  
Miami, FL 33139

(b) **NEW Registered Agent and NEW Registered Office address:**

CT Corporation System  
1200 S. Pine Island Road  
Suite 250  
Plantation, FL 33324

It is hereby confirmed that the above changes 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.

This change will be effective upon filing.

**MM/ATLANTIC CREDIT HOLDINGS, LLC**

By: \_\_\_\_\_

*Janet L. Melk*  
Janet L. Melk, Manager

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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, U.S.

  
Registered Agent

**Madonna Cuddy**  
**Special Assistant Secretary**

Date

8-14-2013

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