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LAW OFFICES

BERNSTEIN HODSDON TANNEN & KORN, P.A.

5295 TOWN CENTER ROAD SUITE 201 BOCA RATON, FLORIDA 33486

ROBERT E. KORN

ALBERT B. BERNSTEIN (1898-1989) NICHOLAS HODSDON (1905-2000) HAROLD TANNEN (1915-1995) TELEPHONE (561) 416-2882
TOLL FREE (866) 416-2882
FACRIMILE (561) 416-2113
E-MAIL: bhtkorn@aol.com

April 26, 2006

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Thug Custom Cycles, LLC

Enclosed for filing is Certificate of Change and Designation of Registered Agent/Registered Office for Thug Custom Cycles, LLC, a Florida limited liability company. Also enclosed is check for the filing fee in the sum of \$25.00.

Please acknowledge receipt and filing of the foregoing.

Sincerely yours,

ROBERT E. KORN, ESQ.

REK:crk Enclosures

cc: Thomas Keller

CERTIFICATE OF CHANGE AND DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 and 608.416, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is THUG CUSTOM CYCLES, LLC.
- 2. The street address of its current registered office is 507 S.E. 11th Ct., Fort Lauderdale, FL 33316.
- 3. Said address is to be changed to a new address as follows, 5255 Town Center Road, Suite 201, Boca Raton, FL 33486.
- 4. The current registered agent, Joel R. Lavender, has resigned, and a new registered agent is hereby designated as follows: ROBERT E. KORN, ESQ., 5295 Town Center Road, Suite 201, Boca Raton FL 33486
- 5. The foregoing changes were authorized by affirmative voter of the members of the company.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ROBERT E. KORN, ESQ.,

Registered Agent

Dated: April 26, 2006.