

# L05000025146

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## LIMITED LIABILITY COMPANY

### The Exchange LLC

|                      |          |
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| Certificate of Stams | 1        |
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**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: THE EXCHANGE LLC.
2. The name and address of the registered agent and office is:

Scott F. Brenner  
 1500 West Cypress Creek Road, Suite 409  
 Fort Lauderdale, Florida 33309

*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 its 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.*

  
 Scott F. Brenner, Registered Agent

3/10/05  
 Date

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