

L05000038078

Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
SAN SOVINO LLC**

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: SAN SOVINO LLC

<p>2. (a) <u>505 South Flagler Drive</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>c/o Eisner Advisory Group, Suite 900</u> <u>West Palm Beach, FL 33401</u></p>	<p>(b) <u>505 South Flagler Drive</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>c/o Eisner Advisory Group, Suite 900</u> <u>West Palm Beach, FL 33401</u></p>
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<p>3. <u>04/19/2005</u> Date of filing/registration in Florida</p>	<p>4. <u>L05000038078</u> Document number</p>
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5. (a) PENCE, THOMAS A. Jr.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

505 South Flagler Drive
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
c/o Eisner Advisory Group, Suite 900
West Palm Beach, FL 33401

(b) Corporate Creations Network Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
801 US Highway 1
North Palm Beach, FL 33408

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.

<p><u>John Perez</u> Signature of a member or authorized representative of a member</p>	<p><u>John Perez, Attorney-in-Fact</u> Printed or typed name of signer</p>
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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 605, 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.

John Perez
Signature of Registered Agent John Perez, Special Secretary

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