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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

WALDEN HOLDINGS, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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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 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: WALDEN HOLDINGS, LLC
2. The mailing address of the limited liability company is: 8350 SOUTH DIXIE HIGHWAY, SUITE 1500, MIAMI, FLORIDA 33158

04/2 /2005

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3. Date of filing/registration in Florida

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:

SEGREDO, FRANK J ESQ.

Name

9350 SOUTH DIXIE HIGHWAY, SUITE 1500

Address

MIAMI, FLORIDA 33156

City, State and Zip

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

CONSULTING SERVICES OF SOUTH FLORIDA

Name

2121 PONCE DE LEON BLVD., #1050

Florida street address (P.O. Box NOT acceptable)

CORAL GABLES, FL 33134

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.

(Signature of member or authorized representative of a member)

Man Fernandez Sastre
(Print or typed name of signer)

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. I am familiar with and accept the obligations of my position as registered agent as provided for in section 608.416, F.S. Or, if this document is being filed to merely reflect a change in the registered office, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of registered agent)

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

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