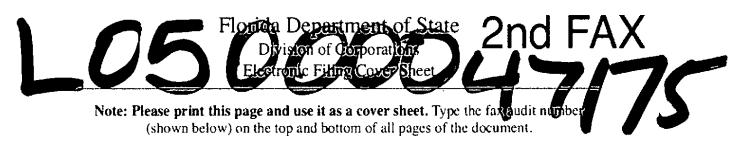
Division of Corporations



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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.

cipal office address of limited liability company: (Note: MUST BE STREET ADDRESS) TL 32810 TL 32810 Tate of filing/registration in Florida EZ, FRANK D., ESQ. Agent and Registered Office shown on the records of thildren's Home Society of Florida Office Address (MUST BE FLORIDA STREE)	4.	L05000047	FL 32810
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Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILING FEE: \$25.00

Sean Arno, Special Secretary

Signature of Registered Agent