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April 27, 2011

Florida Department of State Division of Corporations corpaddresschange@dos.state.fl.us

Re: Nav II, LLC

To Whom It May Concern:

The purpose of this letter is to change the principal address of the above mentioned limited liability corporation.

Florida Limited Liability Corporation:

NAV II, LLC

Document Number:

L05000060242

The principal address is:

5005 Collins Avenue, #1011 Miami Beach, Florida 33140

Please note that the mailing address should not change.

Gualberto Navarro

Thank you

principal and meeting address were clarged. Please correct mailing address to: PO. Box 416023 mani Beach, FL 33141