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TALLAHASSEE, FLORIDA

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     Account Number    : I20050000185
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REGISTERED AGENT CHANGE

GIARDINO ENTERPRISES, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 608.415 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: GIARDINO ENTERPRISES, LLC

2. The mailing address of the limited liability company is : 30 GIRALDA AVENUE
CORAL GABLES, FLORIDA 33134

3. Date of filing/registration in Florida: JUNE 29, 2005

4. Document number: L05000064495

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPDIRECT AGENTS, INC.
Name

103 N. MERIDIAN STREET
Address

TALLAHASSEE, FL 32301
City, State and Zip

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

COMPANY MANAGEMENT SERVICES, LLC
Name

8788 S.W. 8th STREET
Florida street address (P.O. Box NOT acceptable)

MIAMI FL 33174
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.

X K. M. Lugo
(Signature of a member or authorized representative of a member)

X Kenneth M. Lugo
(Printed or typed name of signee)

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 608, 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.

Annette Dillon
(Signature of registered agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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