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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED
AGENT FOR SAWGRASS HOLDINGS, LLC**

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent and registered office in the State of Florida.

1. The name of the limited liability company is Sawgrass Holdings, LLC.
2. The principal office and mailing address of the limited liability company is:

2546 Royal Palm Way
Weston, FL 33327

3. The date of filing/registration in Florida was August 25, 2005.

4. The document number is L05000084433.

- 5(a). Registered Agent and Registered Office shown on the records of the Florida Department of State:

Charles E. Muller II
7385 Galloway Road, Suite 200
Miami, FL 33173

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- (b). The name of the new Registered Agent and new Registered Office address of the limited liability company:

Selig Golen
2546 Royal Palm Way
Weston, FL 33327

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of the organization or the operating agreement of the limited liability company.

Golen Properties, LLC, member of Sawgrass Holdings, LLC

By: _____

Selig Golen, Manager of Golen Properties, LLC

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.

Selig Golen