

Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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**From: Angelica M. Chiru**

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RECEIVED  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE**REGISTERED AGENT CHANGE****NBDPI VENTURES LLC**

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JUL 23 2008

**EXAMINER**RECEIVED  
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**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE  
FOR LIMITED LIABILITY COMPANY**

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

1. The name of the Company is NBDPI VENTURES LLC (the "Company").
2. The address of the principal office of the Company is 3217 N.W. 10<sup>th</sup> Terrace, Suite 304, Fort Lauderdale, FL 33309.
3. The date of filing of the articles of organization with the Florida Department of State is September 30, 2005.
4. The document number of the Company is Document # L05000096850.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State are Howard Dekkers, 3217 NW 10<sup>th</sup> Terrace #304, Fort Lauderdale, FL 33309.
6. The name and address of the new registered agent and registered office are CorpDirect Agents, Inc., 515 East Park Avenue, Tallahassee, FL 32301.

It is hereby confirmed that the changes were authorized by the Administrative Manager of the limited liability company as maybe provided in the Articles of Organization or the operating agreement of the limited liability company.

NBDPI VENTURES LLC,  
a Florida limited liability company

By   
Howard Dekkers, Administrative Manager

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*I hereby accept the appointment as registered agent of NBDPI VENTURES LLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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.*

By  Asst. Sec.  
Print Name: Patricia Tadlock  
Title: Assistant Secretary

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