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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

LEWIS MANAGEMENT, LLC

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT
OF
LEWIS MANAGEMENT, LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of sections 608.416 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.

FIRST: The name of the limited liability company is LEWIS MANAGEMENT, LLC.

SECOND: The principal office address of the company is 106 S. O'Brien Street, Tampa, Florida 33609, and the mailing address is the same.

THIRD: The date of organization was 10/13/2005. The Company's document number is L05000100843

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

Dannie J. Lewis Jr.
15500 Lightwave Drive
Suite 107
Tampa, Florida 33760



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

By: Natalia Utrera
Natalia Utrera, Vice-President

SIXTH: 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.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 October 2006.

Angela A. Lewis
Signature of a Member or Authorized
Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer00.com

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