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ORION - TOMCAT, LLC., A FLORIDA LIMITED LIABILITY COMPANY

CHANGE OF RESIDENT AGENT

At a Special Meeting of all members of ORION-TOMCAT, LLC., the resident agent was changed to:

RICARDO L. RODRIGUEZ 13875 NW 132 Street 1 Opa Locka, F1 33054

Registered Agents Acceptance and Signature.

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 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.

RICARDO L. RODRIGUEZ Registered Agent's Signature