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Account Name : PROSKAUER ROSE LLP
Account Number : 074673001063
Phone : (561)995-4704
Fax Number : (561)241-7145

REGISTERED AGENT CHANGE

VERONA HOLDING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

J. BRYAN AUG - 4 2006

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

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.

- 1. The name of the limited liability company is: VERONA HOLDING, LLC
- 2. The mailing address of the limited liability company is : 1400 S. OCEAN BOULEVARD, #1205,
BOCA RATON, FL 33432.

- 3. Date of filing/registration in Florida 5/25/06
- 4. Document number L06000054428

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

Corporate Creations Network, Inc.
Name
11380 Prosperity Farms Road, #221E
Address
Palm Beach Gardens, FL 33410
City, State and Zip

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

Marilynn Bressman
Name
1400 S. Ocean Boulevard, #1205
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33432
City, State and Zip

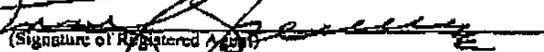
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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.


(Signature of a member or authorized representative of a member)

Marilynn Bressman
(Printed or typed name of signer)

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.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (8/05)

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*** TOTAL PAGE.02 ***