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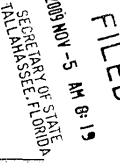
: NATIONAL CORPORATE RESEARCH, LTD.

Account Number : 120000000088 Phone

: (800)221-0102

Fax Number

: (212)564-6083



REGISTERED AGENT CHANGE

GROVES HOLDINGS, LLC

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C. LEWIS

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EXAMINER

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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.

in the blace of the had.	G 77 13 77 0
1. Name of the limited liability company	Groves Holdings, LLC
2. (a) Principal office address of limited (Note: MUST BE STREET AD)	liability company: _c/o Rockwood Capital, LLC DRESS 10 Bank Street, 11th floor White Plains, New York 10606
(b) Mailing address of limited liability (Note: MAY BE POST OFFICE	z company: c/o Rockwood Capital, LLC 10 Bank Street, 11th floor White Plains, New York 10606
9/8/2006	L06000088766
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered	Office shown on the records of the Florida Dept. of State:
Registered Agent:	Jones Foster Services, LLC
Registered Office Address:	505 South Flagler Dr., Suite 1100 West Palm Beach, FL 33401
•	
(b) Enter name of NEW Registered	Agent and/or NEW Registered Office address:
NEW Registered Agent:	National Corporate Research, Ltd., Inc.
NEW Registered Office Address:	515 East Park Avenue
MÜST BE FLORIDA STREET	Tallahassee
that after the change or changes are made office of the registered agent will be iden	anized under the laws of the State of Florida, it is hereby confirmed to the Florida street address of the registered office and the business tical. Or, in the case of a Florida limited liability company, it is were authorized by an affirmative vote of the members of the limited and in the articles of organization or the operating agreement of the
Keith M. Wixson, Authorized Pers (Printed or typed name of signice)	on
I hereby accept the appointment as regis comply with the provisions of all statutes am familiar with and accept the obligation of the confirm that the limited liability company National Corporate Research, Lid. Inc. By: I Acad Market Confirmation of Registered Agent)	tered agent and agree to act in this capacity. I further agree to relative to the proper and complete performance of my duties, and I was of my position as registered agent as provided for in Chapter 608, merely reflect a change in the registered office address, I hereby has been notified in writing of this change.
Karen McKeown - Division of Corpor Assistant Secretary	rations, P.O. Box 6327, Tallahassec, FL 32314 FILING FEE: \$25.00
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