FILED May 16, 2007 8:00 am Secretary of State

DOCUMENT # L06000118912 05-16-2007 90173 014 ****50.00 1. Entity Name ITTAL, LLC Principal Place of Business Mailing Address 40115001 13133 SW 24TH STREET 13133 SW 24TH STREET MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALSOPP, AUDIE W Street Address (P.O. Box Number is Not Acceptable) 15141 SW 128TH AVENUE MIAMI, FL ,33186.8 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register the gent Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Defete THUE ☐ Change ☐ Addition LATTIBEAUDIERE, ANDRE S NAME NAME STREET ADDRESS 13133 SW 24TH STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY ST ZIP **MGRM** THLE ☐ Delete HILE Change Addition NAME LATTIBEAUDIERE, TONI P NAME STREET ADDRESS 13133 SW 24TH STREET STREET ADDRESS MIRAMAR, FL. 33027 CITY - ST - ZIP CITY ST ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZiP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP THUE ☐ Delete THLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE Defete THU ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 11. Thereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accuraty and the my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver of trustee and owered to execute this report as reguired by Chapter 608, Florida Statutes.

SIGNATURE: 1/1/V/Y

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #